

**University at Albany
State University of New York**

**2004-05 University Senate
Monday, October 4, 2004**

1. Approval of Minutes of May 3, 2004
2. President's Report
3. University Faculty Senate Report
4. Chair's Report
5. Council Reports
 - a. GOV, Steven Messner
 - b. UPC, Marjorie Pryse
 - c. UAC, Seth Chaiken
 - d. GAC, Louise-Ann McNutt
 - e. CAA, Malcolm Sherman
 - f. RES, Vince Idone
 - g. CPCA, Diane Dewar
 - h. LISC, David Wagner
 - i. ULC, Gwendolyn Moore
6. Committee Reports
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
 - c. Ad hoc University-wide Governance, James Acker
7. New Business

Election of Senators Nominated by Councils

Approval of Council Memberships

Bill 0405-1 [for circulation only]: UPC Charter change

Bill 0405-2 [for circulation only]: Misconduct Policy

Bill 0405-3 [for circulation only]: UAC Charter change

CNSE Bylaws Review

Demo of OurUAlbany Data, Bruce Szelest, Strategic Planning and Assessment

8. Adjournment