



University Senate

AGENDA

April 14, 2008

1. Approval of Minutes of March 10, 2008
2. Ballots: Senate Vice-Chair and Secretary
3. President's Report
4. Senate Chair's Report
5. SUNY-wide Senate Report



6. Council and Committee Reports:

CAA – William Lanford, Chair

CAFFECOR – Sanjay Goel, Chair

CERS – Zai Liang, Chair

COR – Lawrence Schell, Chair

CPCA – Eric Lifshin, Chair

GAC – Laurence Kranich, Chair

GOV – John Delano, Chair

LISC – Lawrence Raffalovich, Chair

UAC – Karin Reinhold-Larsson, Chair

ULC - Joan Savitt, Chair

UPC - Diane Dewar, Chair



OLD BUSINESS:

**Senate Charter Amendment: (IRCAP),
Initial Review Committee of Academic
Proposals**

NEW BUSINESS:

- **Senate Bill 0708-10: Revision of Requirements to Graduate from the Honors College**
- **Senate Bill 0708-14: Financial Analyst Honors Program**
- **Senate Bill 0708-15: SUMMER/WINTER Deregistration Policy**



***MEETING
ADJOURNED***