

2007-2008 University Senate

Monday, March 10, 2008, Assembly Hall

Reed Hoyt, Chair

AGENDA

- Approval of Minutes of February 11, 2008
- President's Report
- Senate Chair's Report
- SUNY-wide Faculty Senate Report
- Council/Committee Chair Reports:
 - i. CAA – William Lanford, Chair
 - ii. CAFFECOR – Sanjay Goel, Chair
 - iii. CERS – Zai Liang, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – Eric Lifshin, Chair
 - vi. GAC - Sally Friedman, Chair
 - vii. GOV – John Delano, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Karin Reinhold-Larsson, Chair
 - x. ULC - Joan Savitt, Chair
 - xi. UPC - Diane Dewar, Chair
- New Business:

Governance Council:

- (1) Senate Bill No. 0708-05: (Revised) Guidelines for the UAlbany Selection Committee For Distinguished Teaching Professors (DTP) and Distinguished Service Professors (DSP)
- (2) Senate Charter Amendment: (IRCAP) Initial Review Committee of Academic Proposals