

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

**2004-05 University Senate  
Monday, April 11, 2005**

1. Approval of Minutes of March 14, 2005
2. President's Report
3. University Faculty Senate Report
4. Chair's Report
5. Council Reports
  - a. CAA, Malcolm Sherman
  - b. COR, Vince Idone
  - c. CPCA, Diane Dewar
  - d. GAC, Louise-Anne McNutt
  - e. GOV, Steven Messner
  - f. LISC, David Wagner
  - g. UAC, Seth Chaiken
  - h. ULC, Gwendolyn Moore
  - i. UPC, David McCaffrey
6. Committee Reports
  - a. CAFECOR, Lawrence Snyder
  - b. CERS, R. Michael Range
  - c. URPAC, Andi Lyons
  - d. Survey Committee, Helene Scheck
7. New Business

UUP future of SUNY—10 minute presentation  
Senate Bill 0405-17 (UPC): College of Information and Computing  
Senate Bill 0405-18 (Exec Committee): Fountain Day  
Senate Bill 0405-19(UAC): Advisement Policy  
For Circulation Only: Senate Bill 0405-20 (Exec Comm): Charter Change for council support
8. Adjournment