

2008-2009 University Senate

Monday, October 20, 2008
3:30 pm, Campus Center Assembly Hall

John Delano, Chair

AGENDA

1. (3:30 PM) Approval of Minutes of September 22, 2008
2. (3:30-3:40 PM) President's and Provost's Reports – Susan Phillips
3. (3:40-3:45 PM) Senate Chair's Report – John Delano
4. (3:45-3:55 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
5. (3:55-4:00 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
6. (4:00-4:05 PM) Student Association Report – Daniel Truchan III
7. (4:05-4:15 PM) Council/Committee Chairs' Reports:
 - i. CAA – Henryk Baran, Chair
 - ii. CAFFECOR – Malcolm Sherman, Chair
 - iii. CERS – Carolyn MacDonald, Chair
 - iv. COR – Lawrence Schell, Chair
 - v. CPCA – Eric Lifshin, Chair
 - vi. GAC – Laurence Kranich, Chair
 - vii. GOV – R. Michael Range, Chair
 - viii. LISC – Lawrence Raffalovich, Chair
 - ix. UAC – Joan Savitt, Chair
 - x. ULC – Daniel Smith, Chair
 - xi. UPC - Reed Hoyt, Chair
8. (4:15-4:20 PM) Report on Middle States Self-Study by Senate representative – Reed Hoyt
9. New Business
 - i. (4:20 PM) Approval of Council and Standing Committee memberships
 - ii. (4:20-4:25 PM) **Senate Bill 0809-01**: Revision of the Syllabus Requirement
 - iii. (4:25-4:35 PM) **Senate Bill 0809-02**: Retroactive Inclusion on the Dean's List and Dean's Commendation for Part-Time Students
 - iv. (4:35-4:45 PM) **Senate Bill 0809-03**: Grade changes after graduation affecting Honors
 - v. (4:45-5:00 PM) Information Security – Martin Manjak, Information Security Officer