

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

**2005-6 University Senate Executive Committee  
Monday, January 30, 2006**

**Agenda**

1. Approval of Minutes of 12/5/2005
2. President's Report
3. Chair's Report
4. Items for Senate Agenda for 2/13/2006
  - (a) LISC: Proposal for Email as an Official Means of Communication with Students
  - (b) GAC: Proposal to Separate CNSE M.S. and Ph.D. Programs into Distinctive Nanoscale Science and Nanoscale Engineering Programs
  - (c) Committee on Council Nominations: Replacement on Governance Council
5. New Business:
  - (a) Governance Input on Compact Planning
  - (b) Response to President Hall's Decision on the Academic Calendar Bill
  - (c) Additional Council Activity Requiring Consultation or Coordination
6. Adjournment