

2008-2009 University Senate

Monday, April 6, 2009
3:30 pm, Campus Center Assembly Hall

John Delano, Chair

(Draft #1) AGENDA (Draft #1)

1. (3:30-3:35 PM) Approval of Minutes for meeting of March 9, 2009
2. (3:35-3:50 PM) President's Report – George Philip
3. (3:50-4:05 PM) Provost's Report – Susan Phillips
4. (4:05 PM) Senate Chair's Report – John Delano
5. (4:05-4:10 PM) SUNY-wide Senate Report – William Lanford and R. Michael Range
6. (4:10-4:15 PM) Graduate Student Organization Report – Nicholas Fahrenkopf
7. (4:15-4:20 PM) Student Association Report – Daniel Truchan III
8. (4:20-4:30 PM) Council/Committee 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
9. (4:30-4:35 PM) Report on *Middle States Self-Study* by Senate representative – Reed Hoyt
10. New Business
 - i. (4:35-4:45 PM) Honors Program in Criminal Justice (UAC)
 - ii. (4:45-4:55 PM) Suspension of Admission to MAPAP Program (UPPC, GAC)
 - iii. (4:55-5:05 PM) IRCUAP Amendment (GOV)
 - iv. (5:05-5:10: PM)Smoking Policy (ULC)
11. Old Business
 - i. (5:10-5:20 PM) Charter Amendment on Consultation (GOV)
12. Adjournment