

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

**2004-05 University Senate Executive Committee
Monday, April 18, 2005
Agenda**

1. Approval of Minutes of March 28, 2005
2. Ongoing Business:
 - President/Provost
Chair
 - Religious Holiday bill issues
 - Voting Faculty Composition
 - Governance Council Charter Change Bill
 - Minutes Format: Inclusion of Background Materials
3. Review of Senate Items for April 11, 2005:
4. New Business
5. Adjournment