

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

**2005-06 University Senate  
Monday, February 13, 2006**

1. Approval of Minutes of December 19, 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, David Shub
  - d. GAC, Monica Rodriguez
  - e. GOV, Diane Dewar
  - f. LISC, David Wagner
  - g. UAC, Philippe Abraham
  - h. ULC, Joan Savitt
  - i. UPC, Carolyn MacDonald
6. Committee Reports
  - a. CAFFECOR, Lawrence Snyder
  - b. CERS, Richard Zitomer
7. New Business
  - a. Nominations for Council Membership: Committee on Council Nominations
  - b. Senate Bill 0506-13. Proposal to Amend Ph.D. and M.S. Programs, College of Nanoscale Science and Engineering: GAC
  - c. Senate Bill 0506-14. University at Albany's Response to the Call for Our Plan to Carry Out "Strengthened Campus-Based Assessment" (SCBA): UAC