

University at Albany
State University of New York

2004-05 University Senate Executive Committee
Monday, January 24, 2005
Agenda

1. Approval of Minutes of November 29, 2004
2. Ongoing Business:
 - Mission Review II
 - Misconduct Policy
 - Patriot Act response
 - Issues of Autonomy in Governance: Survey, Fora
 - GEAR
 - EHT name change
3. Review of additional Senate Items for February 7, 2005 from:
President/Provost
University Faculty Senate
Councils
 - a. CAA, Malcolm Sherman
 - b. CPCA, Diane Dewar
 - c. GAC, Louise-Ann McNutt
 - d. GOV, Steven Messner
 - e. LISC, David Wagner
 - f. COR, Vince Idone
 - g. UAC, Seth Chaiken
 - h. ULC, Gwendolyn Moore
 - i. UPC, Marjorie PryseCommittees
 - a. CAFECOR, Lawrence Snyder
 - b. CERS, R. Michael Range
4. New Business:
 - Physician Assistance Early Admit
 - Biweekly lunch schedule
5. Adjournment