



## **University Senate**

### **AGENDA**

**March 10, 2008**

1. Approval of Minutes of February 11, 2008
2. President's Report
3. Senate Chair's Report
4. SUNY-wide Senate Report



## 5. Council and Committee Reports:

CAA – William Lanford, Chair

CAFFECOR – Sanjay Goel, Chair

CERS – Zai Liang, Chair

COR – Lawrence Schell, Chair

CPCA – Eric Lifshin, Chair

GAC – Laurence Kranich, Chair

GOV – John Delano, Chair

LISC – Lawrence Raffalovich, Chair

UAC – Karin Reinhold-Larsson, Chair

ULC - Joan Savitt, Chair

UPC - Diane Dewar, Chair



## New Business:

- **Senate Bill No. 0708-05:** (Revised) Guidelines for the UAlbany Selection Committee For Distinguished Teaching Professors (DTP) and Distinguished Service Professors (DSP)
- **Senate Charter Amendment: (IRCAP)** Initial Review Committee of Academic Proposals



***MEETING  
ADJOURNED***