1. Approval of Meeting Minutes

2. Resolutions
   a. Resolution of the Design and Construction of the Physics Laboratories at ESF
   b. Resolution Requesting that the ESF Administration and Board of Trustees advocate to the SUNY Chancellor and SUNY Board of Trustees to allow ESF to collect an Excellence Fee

3. Committee Reports
   a. Curriculum (Teece)

4. Syracuse University Senator Report (Yanai and Selfa)

5. University Faculty Senate Report (Donaghy)