University Council  
University at Albany  
Resolution  

September 26, 2014  

To: Members of the Council  
From: Michael J. Castellana, Chair  
Re: Authorization to Include a Consent Agenda as Part of the Regular Agenda of Every Regularly Scheduled Meeting of the Council  

I recommend that the Council adopt the following resolution:  

WHEREAS, in order for a more efficient administration and management of meetings of the Council through the expeditious conduct of routine Council matters, and to allocate more meeting time to member education and the discussion of substantive issues, the Council believes that it is in the best interest of the Council to include, as appropriate, a consent agenda for the passage of routine, non-controversial matters on the agenda of each regular meeting of the Council;  

NOW, THEREFORE, BE IT RESOLVED that the Council is authorized to include a consent agenda for the passage of routine, non-controversial items or items of a similar nature on the agenda of each regular meeting of the Council at its regularly scheduled meetings; and be it further  

RESOLVED, that the consent agenda shall consist only of routine, financial, legal and administrative matters, including, but not limited to, approval of minutes, committee and staff reports, updates or background reports provided for informational purposes only and those items which have already been discussed or explained and do not require further discussion or explanation; and be it further  

RESOLVED, that any member of the Council may request to have any item removed from the consent agenda at any time prior to a vote being taken on that item, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda; and be it further  

RESOLVED, no request to remove an item from the consent agenda to be discussed and acted on separately shall require a second or a vote by the Council; and be it further  

RESOLVED, that all items remaining on the consent agenda shall be considered by and acted upon by the Council collectively under one motion.