

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, December 4, 2013, 3:00 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of November 6 Senate Council Meeting
3. Introduction of Items of New Business
4. Report of the Chancellor of the University, Mark A. Nordenberg
5. Report of the President of the Senate, Michael B. Spring
6. Report of Student Members of Senate Council
7. Report of the President of the Staff Association Council, Rich Colwell
8. Reports by and Announcements of Standing and Special Committees of the Senate
9. Unfinished Business and/or New Business
10. Announcements
11. Adjournment

**FUTURE SCHEDULED MEETINGS**

2700 Posvar Hall, 3 p.m.

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| Faculty Assembly | Tuesday, January 21, 2014   |
| Senate Council   | Wednesday, January 29, 2014 |
| Faculty Assembly | Tuesday, February 18, 2014  |