SENATE COUNCIL MEETING AGENDA Wednesday, February 1, 2012, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of the December 7, 2011 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 R. Pinsky
- 6. Report of Student Members of Senate Council
- 7. Report of the President of the Staff Association Council, Deborah Walker
- 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

3 p.m.

* Faculty Assembly meeting will be held in the University Club Senate Council meetings will be held in 2700 Posvar Hall

*Faculty Assembly Senate Council *Faculty Assembly Tuesday, February 21, 2012 Wednesday, February 29, 2012 Tuesday, April 3, 2012