

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, February 27, 2013 3:00 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of January 30, 2013 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, Thomas C. Smitherman
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 will be held in Conference Room A, 3<sup>rd</sup> Floor, University Club
- \*\*Senate Council will be held in 2700 Posvar Hall

*Faculty Assembly	Tuesday, April 2, 2013
**Senate Council	Wednesday, April 10, 2013
*Faculty Assembly	Tuesday, April 30, 2013