

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, February 22, 2017, 3:00 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of January 25 Senate Council Meeting
3. Introduction of Items of New Business
4. Report of the Chancellor of the Patrick D. Gallagher
5. Report of the President of the Senate, Frank Wilson
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

Policy on Consensual Sexual, Romantic and Intimate Relationships with Students and  
between Employees

10. Announcements
11. Adjournment

**FUTURE SCHEDULED MEETINGS**  
2700 Posvar Hall, 3 p.m.

Faculty Assembly	Tuesday, March 14, 2017
Senate Council	Wednesday, March 22, 2017
Faculty Assembly	Tuesday, April 11, 2017