## SENATE COUNCIL MEETING AGENDA Wednesday, December 5, 2012, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of November 14 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

Non-Tenure Stream Faculty Report (from the Gender Discrimination Initiatives - subcommittee of the ADPC)

Professor Irene Frieze, Chair

- 9. Unfinished Business and/or New Business
- 10. Announcements
- 11. Adjournment

## FUTURE SCHEDULED MEETINGS

3 p.m.

\*Senate Council will be held in 2700 Posvar Hall

Faculty Assembly
\*Senate Council
Faculty Assembly
Tuesday, January 22, 2013
Wednesday, January 30, 2013
Tuesday, February 19, 2013