SENATE COUNCIL MEETING AGENDA Wednesday, December 14, 2016, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of November 16 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

Research Committee

Professors Penny Morel and Pat Smolinski, Co-Chairs

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

FUTURE SCHEDULED MEETINGS

2700 Posvar Hall, 3 p.m.

Faculty Assembly
Senate Council
Faculty Assembly
Tuesday, January 17, 2017
Wednesday, January 25, 2017
Tuesday, February 14, 2017