

REVISED - SENATE COUNCIL MEETING AGENDA - REVISED
Wednesday, February 26, 2014, 3:00 p.m.
2700 POSVAR HALL

1. Call to Order
2. Approval of the Minutes of January 29, 2014 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 B. Spring

Bylaws and Procedures Committee

Professor Scott Nelson, Co-Chair

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

Athletics Committee

Professor Michael Spring, Senate President

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

Senate Plenary

The Research University in the Age of Digital Information
March 19, 12 – 3 p.m., WPU – Assembly Room
Lunch provided

FUTURE SCHEDULED MEETINGS

2700 Posvar Hall, 3 p.m.

Faculty Assembly	Tuesday, April 1, 2014
Senate Council	Wednesday, April 9, 2014
Faculty Assembly	Tuesday, April 29, 2014