SENATE COUNCIL MEETING AGENDA Wednesday, February 18, 2015, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of January 21 Senate Council Meeting
- 3. Introduction of Items of New Business
- 4. Report of the Chancellor of the University, Patrick D. Gallagher
- 5. Report of the President of the Senate, Michael B. Spring
- 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

NTS Faculty Issues Ad hoc Committee

Professor Irene Frieze, Chair

Educational Policies Committee

Professors Zsuzsa Horvath, Chair and Bonnie Falcione, Co-Chair

- 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, March 17, 2015
Wednesday, March 25, 2015
Tuesday, April 14, 2015