## SENATE COUNCIL MEETING AGENDA Wednesday, January 29, 2014, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of December 4, 2013 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 Smitherman, Immediate Past President
- 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
- 10. Announcements
- 11. Adjournment

## **FUTURE SCHEDULED MEETINGS**

2700 Posvar Hall, 3 p.m.

Faculty Assembly
Senate Council
Faculty Assembly
Tuesday, February 18, 2014
Wednesday, February 26, 2014
Tuesday, April 1, 2014