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## SENATE COUNCIL MEETING AGENDA Wednesday, June 11, 2014, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of May 7, 2014 Senate Council Meeting
- 3. Introduction of Items of New Business
- 4. Report of the Chancellor of the University, Mark A. Nordenberg

## Presentation of the Chancellor's Affirmative Action Award

- 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

Bylaws and Procedures Committee
Professor Scott Nelson, Chair

<u>Commonwealth Relations Committee</u>
Ms. Debora Rougeux, Co-Chair

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

**Note:** Faculty Assembly and Senate Council will not meet in July or August.