SENATE COUNCIL MEETING AGENDA Wednesday, November 6, 2013, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of October 9 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
- 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

<u>Anti-discriminatory Policies Committee</u> Professors Ellen Ansell and Claude Mauk, Co-Chairs

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

FUTURE SCHEDULED MEETINGS

2700 Posvar Hall, 3 p.m.

Faculty Assembly Tuesday, November 26, 2013
Senate Council Wednesday, December 4, 2013
Faculty Assembly Tuesday, January 21, 2014