

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, September 12, 2012, 3:00 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of June 13 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 C. Smitherman
6. Report of Student Members of Senate Council
7. Report of the President of the Staff Association Council, Deborah Walker
8. Reports by and Announcements of Standing and Special Committees of the Senate
9. Unfinished Business and/or New Business
10. Announcements
11. Adjournment

**The Chancellor is hosting a reception immediately following the meeting  
in 107 Cathedral of Learning**

FUTURE SCHEDULED MEETINGS

3 p.m.

\*Faculty Assembly will be held at the University Club

\*\*Senate Council will be held in 2700 Posvar Hall

\*Faculty Assembly

Tuesday, October 2, 2012

\*\*Senate Council

Wednesday, October 10, 2012

\*Faculty Assembly

Wednesday, November 7, 2012