

REVISED AGENDA
University Senate
Friday, November 13, 2009
1:15 pm, 104 Jerome Greene (Law School)

- 1. Adoption of the agenda
- 2. Adoption of the minutes of October 23, 2009
- 3. President’s report
 - Impact of the economic crisis on Columbia endowment, budget, and fundraising
- 4. Executive Committee chair’s report
 - A&S faculty elections
 - Governance issues
 - CUMC caucus
 - Pandemic readiness
 - Michael McNeil, Assistant Director, Health Services at Columbia, Go Ask Alice! on a proposed ban on smoking throughout Morningside (outdoors and indoors)
- 5. Reports
 - Structure and Operations on new confidentiality guidelines for the Senate (new draft and current guidelines)
 - Libraries: Remarks by Kenneth Crews, director of the Copyright Advisory Office, on implications of the Google settlement (Dr. Crews' summary with bibliography and latest blog entry)
- 6. New business
 - M.S. in Sustainability Management (Continuing Education)
 - Dual degrees linking SIPA’s MIA with two master’s degrees from the Fundacao Getulio Vargas, Sao Paulo, Brazil
 - Dual degrees linking SIPA’s MPA with two master’s degrees from the Fundacao Getulio Vargas, Sao Paulo, Brazil