

REVISED AGENDA
University Senate
Friday, March 5, 2010
105 Jerome Green Hall 1:15 pm

- 1. Adoption of the agenda
- 2. Adoption of the minutes of January 29, 2010
- 3. President’s report
 - Impact of the economic crisis on Columbia endowment, budget, and fundraising
- 4. Executive Committee chair’s report
 - Working group on fringe benefits
 - Senate 40th anniversary panel discussion
 - Follow-up on Campus Planning Task Force report on Manhattanville planning
- 5. Committee reports
 - Education on a Senate process for deliberations on the academic calendar
 - Faculty Affairs on a plan to publish agendas for its meetings
 - Midyear report from the Advisory Committee on Socially Responsible Investing, from member Anna Couturier (CC ’10)
- 6. New business
 - Reapportionment report and recommendations, with a resolution to amend the Statutes by increasing the number of nontenured Senate seats from 15 to 16 (Elections Commission, attached). **A valid vote on this resolution will require the participation of three-fifths of all incumbent senators.**
 - Resolution to amend the Senate bylaws, Section 1, paragraphs (i) and (j). **This also requires three-fifths of all incumbent senators.**
 - Resolution to rename the Department of Middle Eastern and Asian Languages and Cultures as the Department of Middle Eastern, South Asian, and African Studies (Education)
 - Resolution to rename the Department of Spanish and Portuguese as the Department of Latin American and Iberian Cultures (Education)