

PROPOSED AGENDA
University Senate
Friday, April 2, 2010
1:15 PM, 106 Jerome Greene Hall (Law School)

- 1. Adoption of the agenda
- 2. Adoption of the minutes of March 5, 2010
- 3. President’s report
 - Impact of the economic crisis on Columbia endowment, budget, and fundraising
 - Manhattanville progress, pending litigation
- 4. Executive Committee chair’s report
 - Working group on fringe benefits
 - Senate 40th anniversary panel discussion on April 23
 - Follow-up on Campus Planning Task Force report on Manhattanville planning
 - Senate plenary scheduling and midday Muslim prayers
 - Columbia’s Sustainability Report Card --Smoking policy
- 5. Committee reports
 - Education on recent committee deliberations on the academic calendar
 - Student Affairs on recent student deliberations on the academic calendar
- 6. Old business
 - Resolution to amend the Statutes by increasing the number of nontenured Senate seats from 15 to 16 (Elections Commission). **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) (Structure and Operations). **This also requires three-fifths of all incumbent senators.**
- 7. New business
 - Resolution to amend the Senate By-laws by changing the name and mandate of the Committee on Physical Development (Structure and Operations). **This also requires three-fifths of all incumbent senators.**
 - Resolution to **Establish a Program Leading to a Dual Master of Science Degree in Journalism and Computer Science** (Education)