

PROPOSED AGENDA

University Senate

Friday, April 30, 2010

1:15 PM, World Room, Journalism School, 3rd Floor

1. Adoption of the agenda
2. Adoption of the minutes of April 2, 2010
3. President's report
4. Executive Committee chair's report
 - Working group on fringe benefits
5. Committee reports
 - Alumni Relations
 - Budget Review
 - Education
 - External Relations
 - Faculty Affairs
 - Housing Policy
 - Information and Communications Technology
 - Libraries (to be given in the fall)
 - Physical Development (to be given in the fall)
 - Officers of Research (to be given in the fall)
 - Status of Women (to be given in the fall)
 - Structure and Operations
 - Student Affairs
 - Final Report of the Task Force on Campus Planning (draft)
6. New business
 - Resolution on Final Examinations in the Fall Semester (Education)
 - Resolution Concerning Summer Powers (Executive Committee)