

PROPOSED AGENDA

University Senate

Friday, September 28, 2012

1:15 pm, 501 Schermerhorn

1. Adoption of the agenda
2. Adoption of the minutes of April 27, 2012
3. President's report; questions for the president
4. Executive Committee chair's updates
 - Nominations to committees; election of three student members to the Executive Committee; welcome to new senators
 - Global Initiatives Task Force
 - Online Learning Task Force
 - Fringe benefits; retirement policy
 - Implementation of April 27 resolutions encouraging open course evaluations and authorizing franking privileges for senators
5. Committee reports:
 - Campus Planning and Physical Development
 - Research Officers
6. Other reports
 - Task Force on Smoking Policy—Sens. Elaine Larson (Ten., Nursing) and Francis Y. Lee (Ten., P&S), co-chairs
 - Provost's Advisory Committee on ROTC--Sen. Jeffrey Kysar (Ten., SEAS), chair (no documents)