

PROPOSED AGENDA

University Senate

Friday, May 3, 2013

1:15 pm, 104 Jerome Greene Hall

1. Adoption of the agenda
2. Adoption of the minutes of April 5, 2013
3. Old business
 - Resolution to Adopt a Tobacco Products Reduction and Control Policy (as amended April 5; Task Force on Smoking Policy), with accompanying report and map
 - Resolution Concerning Summer Powers (Executive Committee)
4. President's remarks
5. Executive Committee chair's remarks
 - Online Learning Task Force
6. Some annual committee reports:
 - Education
 - Elections Commission
 - Commission on the Status of Women
7. Other reports
 - Student Affairs and Commission on the Status of Women—Progress report of the Interschool Task Force on Students with Families