

PROPOSED AGENDA
University Senate
Friday, October 25, 2013
1:15 pm, 106 Jerome Greene Hall

1. Adoption of the agenda
2. Adoption of the minutes of October 4, 2013
3. President's remarks; questions for the president
4. Executive Committee chair's updates
 - Online Learning Task Force
 - Implementation of May 3 Resolution to Adopt a Tobacco Products Reduction and Control Policy
5. Committee reports:
 - External Relations annual report for 2012-13
 - Student Affairs on last year's quality of life survey
6. Other reports
 - Fiona McLennan, AVP for benefits, on benefits prices and plans for 2014
7. New business
 - Resolution to Change the Name of the Institute for Research on Women and Gender (Education)
 - Resolution to Approve a Master of Science in Carbon Management (Education)