

PROPOSED AGENDA
University Senate
Tuesday, September 30, 2014
2 pm, Davis Auditorium, Schapiro Engineering

1. Adoption of the agenda
2. Adoption of the minutes of May 2, 2014
3. President's report; questions for the president
4. Executive Committee chair's updates
 - Nominations to committees (latest roster will be available at the meeting); election of three new student nominees to the Executive Committee
 - Welcome to new senators
 - Sexual assault policy
 - Review of the Rules of Conduct
5. More committee annual reports for 2013-14
 - Research Officers
6. Other reports:
 - Provost's Advisory Committee on ROTC--Sen. Jeffrey Kysar (Ten., SEAS), chair
 - Joan Waters, the University's new ombuds officer
 - Report from Naomi Schrag, Vice President for Research Compliance, on a proposed policy on institutional conflict of interest in research ([overview here](#))