

PROPOSED AGENDA
University Senate
Thursday, November 20, 2014
1:15 pm, 103 Jerome Greene Hall

1. Adoption of the agenda
2. Adoption of the minutes of October 24, 2014
3. President's report; questions for the president
4. Executive Committee chair's remarks
 - Sexual assault policy
 - Update from Sen. Ian Lipkin (Ten., Public Health) on the course of the Ebola epidemic, and some recent collaborative efforts to combat it.
5. Committee reports
 - Education: update on recent committee decisions (Letty Moss-Salentijn and James Applegate, chairs)
 - Rules of University Conduct: update on the current review of the Rules (Christopher Riano, chair)
 - External Relations and Research Policy: 2013-14 annual report (Howard Worman, chair), with updates on recent developments, including the \$9 million ICAP settlement.
6. New business:
 - Resolution to adopt a new policy on institutional conflict of interest in research: External Relations