

PROPOSED AGENDA
University Senate
Thursday, December 11, 2014
1:15 pm, 1501 IAB

1. Adoption of the agenda
2. Adoption of the minutes of November 20, 2014
3. Executive Committee chair's remarks
 - Sexual assault policy
 - EVP of Student Affairs
4. New business
 - Resolution to honor Jim Neal on his retirement as University Librarian
5. Reports
 - Brief report from Honors and Prizes (Dr. Allen Hyman, Professor of Anesthesiology, emeritus, and former chair of Honors and Prizes)
 - Brief report from Prof. Jeffrey Gordon of the Law School, newly appointed chair of the Advisory Committee on Socially Responsible Investing
 - Online Learning: Update and New Initiatives (Soulaymane Kachani, Vice Provost for Online Education)
 - Progress report from the Rules Committee on its recent decision to review and revise the Rules of Conduct.