

PROPOSED AGENDA
University Senate
Friday, September 25, 2015
1:15 p.m., Davis Auditorium, Schapiro CEPSR

1. Adoption of the agenda
2. Adoption of the minutes of May 1, 2015
3. President’s remarks
4. Executive Committee Chair’s remarks: The Year Ahead for the University Senate
 - Update on the Student Quality-of-Life Survey
 - Status of the Proposed Revisions of the Rules of University Conduct
 - Update on sexual assault policy and the AAU Campus Climate Survey from Sen. Suzanne Goldberg, Executive Vice President for University Life
 - Establishment of the Senate Commission on Diversity, with co-chairs Sen. Jillian Ross (Stu., SEAS) and Sen. Shantanu Lal (NT, CDM)
 - Senate quality-of-life survey for faculty and research officers
 - Introduction of new senators by Samuel Roth, Senate Elections Commissioner
 - Approval of Standing Committee Roster; confirmation of new Executive Committee student and faculty members
 - Honorary degrees nomination period (Honors and Prizes Committee chair Sen. Debra Wolgemuth, Ten., P&S)
5. Introducing new members of the University administration:
 - Christopher L. Brown, Vice Provost for Faculty Affairs; topics to include the Commission on the Status of Women Pipeline Report 2004-13
 - Sen. Ann Thornton, University Librarian and Vice Provost, topics to include open access
7. Annual reports 2014-15:
 - Campus Planning and Physical Development--Sen. Ron Breslow (Ten., A&S/NS)
 - Officers of Research--Sen. Daniel Savin (Research Officers)
 - External Relations--Sen. Howard Worman (Ten., P&S).
8. Other reports
 - Professor Jeffrey Gordon, chair, Advisory Committee on Socially Responsible Investing
 - Jeffrey Kysar (Ten., SEAS), chair, Provost’s Advisory Committee on ROTC