

SENATE COUNCIL MEETING AGENDA
Wednesday, January 30, 2013 3:00 p.m.
2700 POSVAR HALL

1. Call to Order
2. Approval of the Minutes of December 5, 2012 Senate Council Meeting
3. Introduction of Items of New Business
4. Report of the Chancellor of the University, Mark A. Nordenberg
5. Report of the President of the Senate, Thomas C. Smitherman
6. Report of Student Members of Senate Council
7. Report of the President of the Staff Association Council, Deborah Walker
8. Reports by and Announcements of Standing and Special Committees of the Senate
9. Unfinished Business and/or New Business
10. Announcements
11. Adjournment

FUTURE SCHEDULED MEETINGS

3 p.m.

- * Faculty Assembly will be held in Conference Room A, 3rd Floor, University Club
- **Senate Council will be held in 2700 Posvar Hall

*Faculty Assembly
**Senate Council
*Faculty Assembly

Tuesday, February 19, 2013
Wednesday, February 27, 2013
Tuesday, April 2, 2013