

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, May 9, 2012, 3 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of April 11 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, Michael R. Pinsky

Presentation of the Award for Service in the University Senate

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

Bylaws and Procedures Committee

President Michael Pinsky for Dr. Nicholas Bircher, Chair

9. Unfinished Business and/or New Business
10. Announcements
11. Adjournment

**FUTURE SCHEDULED MEETINGS**

3 p.m.

\*Faculty Assembly will be held at the University Club

\*\*Senate Council will be held in 2700 Posvar Hall

\*Faculty Assembly    Tuesday, June 5, 2012

\*\*Senate Council     Wednesday, June 13, 2012