TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on April 2, 2009  
DATE: March 25, 2009

The April meeting of the University Senate will be held on Thursday, April 2, 2009, at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements:
   a. State Organization of Staff Senates – Janice Hoffarth
   b. University Council Membership Task Force – Jon Jackson

2) Minutes of the previous meeting and business arising from the minutes

3) Question period

CONSENT CALENDAR:

4) Annual report of the Senate Conflict of Interest/Scientific Misconduct Committee, Bradley Myers, Chair, Conflict of Interest/Scientific Misconduct Committee

BUSINESS CALENDAR:

5) Senate committee elections, Jan Goodwin, Chair, Senate Committee on Committees

6) Report from the Curriculum Committee, Charles Robertson, Chair, Senate Curriculum Committee

7) Proposed change to the Code of Student Life, Jeffrey Powell and Brady Pelton, Student Policy Committee