TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on February 5, 2009
DATE: January 28, 2009

The February meeting of the University Senate will be held on Thursday, February 5, 2009, at 4:05 p.m. in Room 7, Gamble Hall.

AGENDA

1) Announcements:
   a. Founder’s Day Banquet, February 26
   b. Celebration of Achievements: Honoring American Indian UND Graduates, February 27
   c. Senate elections

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

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Summer Sessions Committee, Diane Hadden, Chair, Summer Sessions Committee

5) Annual Report of the Senate Academic Policies and Admissions Committee, Colleen Berry, Chair, Academic Policies and Admissions Committee

6) Annual Report of the Senate ROTC Committee, Thad Rosenberger, Chair, ROTC Committee

BUSINESS CALENDAR:

7) Curriculum Committee Report, Charles Robertson, Chair, Curriculum Committee

8) Proposed change to grade point average catalog wording, Colleen Berry, Chair, Senate Academic Policies and Admissions Committee

9) Maternity Leave Policy, Provost

10) Amendment to the University of North Dakota Constitution, Jon Jackson, Chair, University Senate

11) Honorary Degree Nominations, Judy DeMers, Chair, Senate Honorary Degrees Committee