TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on March 5, 2009
DATE: February 25, 2009

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

AGENDA

1) Announcements

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

3) Question period

CONSENT CALENDAR:

4) Annual Report of the Senate Library Committee, John Vitton, Chair, Senate Library Committee

5) Annual Report of the Senate Administrative Procedures Committee, Suzanne Anderson, Chair, Administrative Procedures Committee

6) Annual Report of the Senate Student Academic Standards Committee, Suzanne Anderson, Chair, Student Academic Standards Committee

BUSINESS CALENDAR:

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

8) Nominations for Senate Committees, Jan Goodwin, Chair, Senate Committee on Committees

9) Proposed change to Senate Honors Committee membership, Sally Pyle, chair, Senate Honors Committee