TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on March 3, 2011
DATE: February 23, 2011

The March meeting of the University Senate will be held on Thursday, March 3, 2011, 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 Student Academic Standards Committee, Suzanne Anderson, Chair, Student Academic Standards Committee
5) Annual report of the Senate Administrative Procedures Committee, Suzanne Anderson, Chair, Administrative Procedures Committee

BUSINESS CALENDAR:

6) Curriculum Committee Report, Kate Campbell, Chair, Curriculum Committee
7) Nominations for Senate Committees, Ann Flower, Chair, Senate Committee on Committees
8) Proposed change to the University Senate Bylaws, Curt Stofferahn
9) “Promotion of Special Appointment Faculty” wording for Faculty Handbook, Paul LeBel
10) Ethical Conduct in Research, Scholarship and Creative Activity Policy, Bradley Myers