TO: Members of the Senate
FROM: Secretary of the Senate
SUBJECT: Senate Meeting on February 2, 2012
DATE: January 25, 2012

The February meeting of the University Senate will be held on Thursday, February 2, 2012, 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, Mary Baker, Chair, Senate Library Committee

5) Annual Report of the Senate Honors Committee, Joseph Vacek, Chair, Senate Honors Committee

6) Annual Report of the Senate Summer Sessions Committee, Diane Hadden, Director, Summer Sessions

7) Annual Report of the Senate Academic Policies and Admissions Committee, Marcellin Zahui, Chair, Academic Policies and Admissions Committee

BUSINESS CALENDAR:

8) Curriculum Committee Report, Richard Millspaugh, Chair, Curriculum Committee

9) Honorary Degree Nominations, Sukhvarsh Jerath, Chair, Senate Honorary Degrees Committee

10) Revised charge to the Senate Standing Committee on Faculty Rights, Standing Committee on Faculty Rights