UNIVERSITY SENATE
Second Meeting, Monday, 20 October 2014, 2:30 p.m.
Dean’s Auditorium, Pfendler Hall

AGENDA

1. Call to order
   Professor Patricia Hart

2. Approval of Minutes of 8 September 2014

3. Acceptance of Agenda

4. Remarks by the Chairperson
   Professor Patricia Hart

5. Résumé of Items Under Consideration
   by Various Standing Committees
   For Information
   Professor David A. Sanders

6. Question Time

7. Report on the CIC Faculty Governance Meeting
   For Information
   Vice-Chair of the Senate Professor Kirk D. Alter

8. Introduction of the Equity & Diversity Committee
   For Information
   Professor Alberto J. Rodriguez

9. New Business- Introduction of the Provost
   For Information
   Professor Patricia Hart & Provost Debasish Dutta

10. Memorial Resolutions

11. Adjournment