AGENDA

1. Call to order
   Professor J. Paul Robinson

2. Approval of Minutes of 15 October 2012

3. Acceptance of Agenda

4. Remarks by the President
   Acting President Timothy D. Sands

5. Remarks of the Chairperson
   Professor J. Paul Robinson

6. Résumé of Items Under Consideration by Various Standing Committees
   For Information
   Professor James S. Lehnert

7. Question Time

8. Senate Document 12-2 Reapportionment
   For Action
   Professor James S. Lehnert

9. Senate Document 12-1 Change to Academic Regulations and Procedures on Academic Year and Calendar- Revised
   For Action
   Professor Teri Reed-Rhoads

10. Update on the Core Curriculum
    For Information
    Professor Teresa Taber Doughty

11. Blackboard Learn Questions/Concerns
    For Information
    Professor Michael Hill and CIO Gerry McCartney

12. Update on the COACHE Survey
    For Information
    Vice Provost Beverly Davenport Sypher

13. New Business

14. Memorial Resolutions

15. Adjournment