UNIVERSITY SENATE  
Sixth Meeting, Monday, 19 March 2012, 2:30 p.m.  
Room 302, Stewart Center

AGENDA

1. Call to order  
   Professor Morris Levy

2. Approval of Minutes of 20 February 2012

3. Acceptance of Agenda

4. Remarks by the President  
   President France A. Córdova

5. Remarks of the Chairperson  
   Professor Morris Levy

6. Résumé of Items Under Consideration  
   by Various Standing Committees  
   For Information  
   Professor Timothy Folta

7. Question Time

8. University Senate Document 11-8  
   Nominees for Vice Chairperson of the University Senate  
   For Action  
   Professor Natalie Carroll

9. University Senate Document 10-6  
   Grief Absence Policy for Students (GAPS) 2nd Revision  
   For Discussion  
   Professor Sally Hastings

10. University Senate Document 11-10  
    Honors College Governance Committee  
    For Discussion  
    Professor Teri Reed-Rhoads

11. University Senate Document 11-11  
    Faculty Representation on the Board of Trustees  
    For Discussion  
    Professor David Williams

12. University Senate Document 11-12  
    Graduate Student Appreciation Week  
    For Discussion  
    Senator Rebecca Logsdon

    Changes to the Senate Bylaws to Enhance  
    Efficiency & Effectiveness of the Senate  
    For Discussion  
    Professor Joan Fulton

14. Procurement Strategic Planning- Process Transformation  
    For Information  
    Philip O’Keeffe

15. New Business

16. Memorial Resolutions

17. Adjournment