AGENDA

1. Call to order                          Professor Howard N. Zelaznik

2. Approval of Minutes of 25 January 2010

3. Acceptance of Agenda

4. Remarks by the President             President France A. Córdova

5. Remarks of the Chairperson           Professor Howard N. Zelaznik

6. Résumé of Items Under Consideration For Information
   by Various Standing Committees     Professor Alyssa Panitch

7. Question Time

8. University Senate Document 09-2      For Action
   Formation of the Budget Interpretation, Evaluation and
   Review Committee                   Professor Morris Levy

9. University Senate Document 09-3      For Action
   Revised Membership in the Committee for Student Excellence
   Professor John Grutzner

10. University Senate Document 09-4     For Discussion
    Nominees for Vice Chairperson of the University Senate
    Professor Kathryn Orvis

11. New Business

12. Memorial Resolutions

13. Adjournment