UNIVERSITY SENATE
Third Meeting, Monday, 21 November 2011, 2:30 p.m.
Dean’s Auditorium, Pfendler Hall

AGENDA

1. Call to order  Professor Morris Levy

2. Approval of Minutes of 24 October 2011

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 11-6 Reapportionment of the University Senate  For Action Professor Timothy Folta

9. University Senate Document 11-1 Revisions of the Research Faculty Policy  For Discussion Professor David Williams

10. University Senate Document 11-3 Open Access Policy  For Discussion Professor A. Paul Schwab

11. University Senate Document 11-4 Undergraduate Admissions Policy  For Action Professor Teri Reed-Rhoads

12. Update on BIERC Activities  For Information Professor Larry DeBoer

13. New Business

14. Memorial Resolutions

15. Adjournment