UNIVERSITY SENATE
Third Meeting, Monday, 16 November 2015, 2:30 p.m.
Room 302, Stewart Center

AGENDA

1. Call to order
   Professor Kirk D. Alter

2. Approval of Minutes of 19 October 2015

3. Acceptance of Agenda

4. Remarks by the Chairperson
   Professor Kirk D. Alter

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

6. Question Time

7. Senate Document 15-2 Endorsement of the Revised Promotion
   For Action
   and Tenure Criteria
   Professor J. Stuart Bolton

8. Senate Document 15-3 Reapportionment of the Senate
   For Action
   Professor David A. Sanders

9. Legal Implications for Faculty of Confidentiality Policies and Agreements
   For Information
   University Counsel Steven Schultz

10. CIC Meeting for Senate Leadership and Intercampus Cooperation
    For Information
    Professor David A. Sanders

11. New Business

12. Memorial Resolutions

13. Adjournment