UNIVERSITY SENATE
Third Meeting, Monday, 20 November 2017, 2:30 p.m.
Pfendler Hall, Deans Auditorium

AMENDED AGENDA

1. Call to order Professor Alberto J. Rodriguez

2. Approval of Minutes of 16 October 2017

3. Acceptance of Agenda

4. Remarks of the Senate Chair Professor Alberto J. Rodriguez

5. Remarks by the President President Mitchell E. Daniels, Jr.

6. Question Time

7. Résumé of Items Under Consideration For Information
   by Various Standing Committees Professor S. Laurel Weldon

8. Senate Document 17-06 Reapportionment of the Senate For Action
   Professor S. Laurel Weldon

9. Senate Document 17-04 Discharging the Informetrics For Discussion
   Faculty Committee Professor Steven J. Landry

10. Senate Document 17-05 Senate Bylaws Change- Vice Chair For Discussion
    Eligibility Professor Natalie J. Carroll

11. Senate Document 17-07 Resolution on Library Database For Discussion
    Subscriptions Professor Alan Friedman

12. Update on the Kaplan Entity Special Committee For Information
    Committee Co-Chair Professor Deborah Nichols

13. Update on the Native American Education & Cultural Center For Information
    Center Director Felica Ahasteen-Bryant

14. Update on CAPS For Information
    CAPS Director Susan Prieto-Welch

15. New Business

16. Memorial Resolutions

17. Adjournment