UNIVERSITY SENATE
Seventh Meeting, Monday, 23 April 2012, 2:30 p.m.
Room 302, Stewart Center

AGENDA

1.	Call to order	Professor Morris Levy
2.	Approval of Minutes of 19 March 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 10-6 Grief Absence Policy for Students (GAPS) 2nd Revision	For Action Professor Sally Hastings
9.	University Senate Document 11-14 Endorsement of the University Honors College	For Action Professor A. Paul Schwab
10.	University Senate Document 11-10 Honors College Governance Committee	For Action Professor Teri Reed-Rhoads
11.	University Senate Document 11-11 Faculty Representation on the Board of Trustees	For Action Professor David Williams
12.	University Senate Document 11-15 Committee for Sustainability Planning and Assessment	For Acton Professor A. Paul Schwab
13.	University Senate Document 11-13 Changes to the Senate Bylaws to Enhance Efficiency & Effectiveness of the Senate- Part 1	For Action Professors Joan Fulton & Natalie Carroll
14.	University Senate Document 11-17 Changes to the Senate Bylaws to Enhance Efficiency & Effectiveness of the Senate- Part 2	For Action Professors Joan Fulton & Natalie Carroll
15.	University Senate Document 11-16 Update to Executive Memorandum C-26: re Consistent Monthly Pay Rate	For Action Professor James Lehnert
16.	University Senate Document 11-18 Senate Nominating and Steering Committee Nominees	For Action Professor Natalie Carroll

17.	University Senate Document 11-19 Senate Standing Committee Nominees	For Action Professor Natalie Carroll
18.	University Senate Document 11-20 Faculty Committee Nominees	For Action Professor Natalie Carroll
19.	Annual Report of the Athletic Affairs Committee	For Information Director of Athletics Morgan Burke
20.	Update from the Budget Interpretation, Evaluation and Review Committee	For Information Professor Larry DeBoer
21.	Foundation of Excellence Update	For Information Vice Provost Date Whittaker
22.	New Business	
23.	Memorial Resolutions	
24.	Adjournment	