AGENDA

1. Call to order
   Professor Joan R. Fulton

2. Approval of Minutes of 15 November 2010

3. Acceptance of Agenda

4. Remarks by the President
   President France A. Córdova

5. Remarks of the Chairperson
   Professor Joan R. Fulton

6. Résumé of Items Under Consideration
   by Various Standing Committees
   For Information
   Professor Morris Levy

7. Question Time

   Change from Visitor to Auditor in University Regulations
   For Discussion
   Professor Andrew Luescher

9. University Senate IT Update, January 2011
   For Information
   Vice President Gerry McCartney

10. New Business

11. Memorial Resolutions

12. Adjournment