AGENDA

1. Call to order
   Professor Joan R. Fulton

2. Approval of Minutes of 24 January 2011

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 Action
   Professor Andrew Luescher

9. University Senate Document 10-6
   Grief Absence Policy for Students (GAPS)
   For Discussion
   Professor Andrew Luescher

10. University Senate Document 10-7
    Academic Renewal
    For Discussion
    Professor Andrew Luescher

11. University Senate Document 10-8
    Attendance Policy
    For Discussion
    Professor Andrew Luescher

12. Update on the Undergraduate Honors, Studies
    and Success Task Force
    For Information
    Associate Provost Dennis Savaiano

13. Conflict of Commitment Involving Reportable Outside
    Activities Draft Policy
    For Information
    Vice President Alysa Rollock

14. New Business

15. Memorial Resolutions

16. Adjournment