AGENDA

1. Call to order
   Professor Howard N. Zelaznik

2. Approval of Minutes of 16 November 2009

3. Acceptance of Agenda

4. Remarks by the President
   President France A. Córdova

5. Remarks of the Chairperson
   Professor Howard N. Zelaznik

6. Résumé of Items Under Consideration
   For Information
   by Various Standing Committees
   Professor Alyssa Panitch

7. Question Time

8. University Senate Document 09-2
   For Discussion
   Formation of the Budget Interpretation, Evaluation and
   Review Committee
   Professor Morris Levy

9. University Senate Document 09-3
   For Discussion
   Revised Membership in the Committee for Student Excellence
   Professor John Grutzner

10. University Senate Report 09-1
    For Information
    Report to the Senate Concerning the Creation of a
    College of Health and Human Sciences
    Professor John Grutzner

11. New Business

12. Memorial Resolutions

13. Adjournment