Date: March 4th, 2010

To: Members and Alternates to the University Senate

From: Christian Zacher, Secretary of the Senate

Subject: The University Senate will convene in regular session at 3:30 PM, Thursday, March 11th in 130 Drinko Hall.

The Program Committee estimates that this meeting will take one and one half hours of Senate time. Please arrange your schedule accordingly.

Agenda Items

1. Approval of Secretary’s report No. 309

2. Report from the Secretary of the Senate
   Christian Zacher

3. Proposal from the Rules Committee to amend faculty rules regarding the title of the VP for Student Life
   Barbara Polivka, Rules Committee Chair

4. Proposal from the Rules Committee to amend select faculty rules containing the word “quarter”
   Barbara Polivka, Rules Committee Chair

5. Proposal to delay delivery to the Senate of remaining rules changes pertaining to semesters
   Barbara Polivka, Rules Committee Chair

6. Proposal from the Council on Enrollment and Student Progress to amend the March 12, 2009 motion to convert to semesters
   Allen Zimmerman, CESP Chair

7. Proposal in recognition of President Gee
   Philip T.K. Daniel, Senator, College of Education and Human Ecology

8. Budget Report
   Bill Shkurti
   Vice President of Business and Finance

9. New Business
10. Old Business
11. Announcements
12. Adjourn