Date: 13 April 2006

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, April 20th in 014 University Hall.

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

Agenda Items

1. Approval of Secretary’s report No. 282
2. Report from the Secretary of the Senate
3. Proposal from the Fiscal Committee to amend Faculty Rule 3335-5-48.11 adding the fourth executive dean to the Fiscal Committee’s membership (SD 2005-29) Gregory M. Travalio, Chair
4. Report from the University President Karen A. Holbrook
5. Receipt of Annual Reports Council on Student Affairs (SD 2005-31)
6. State of the Faculty Address Philip T.K. Daniel, Chair of Faculty Council
7. State of the Medical Center Address Fred Sanfilippo, Sr. Vice President for Health Sciences
8. Report from the Undergraduate Student Government Suzanne M. Scharer, President
9. Report from the Council of Graduate Students Barbara A. Pletz, President
10. New Business
11. Old Business
12. Announcements

13. Adjourn