Senate Agenda

February 10, 2014

SU 313 4:00-5:30pm

**Agenda**

Approval of Minutes from 2014-1-13 (4:00 – 4:05)

Announcements (4:05 – 4:10)

Comments from President Cullinan (4:10 – 4:20)

Comments from Provost Klein (4:20 – 4:30)

ASSOU Report (4:30 - 4:35)

IFS Update from Jody Waters (4:35-4:45)

**Information Items**

**Action Items**

P & T Materials

**Discussion Items**

Undergraduate Advising Committee New AVP of Student Enrollment and Retention, Lisa Garcia-Hanson, Should this committee move to UPB?

**Section 2.   Amendment of the Bylaws**

The Bylaws of this Constitution may be amended by two-thirds of the Senate present and voting, provided the amendment has been circulated to the faculty by the secretary of the Senate at least seven school days before it appears on the agenda of a regular Senate meeting, and by approval of the President.

Video or audio option of senate minutes

Retrenchment