Senate Agenda

December 1, 2014

SU 313 4:00 – 5:00 pm

**Agenda**

4:00 Approval of Minutes for November 3

4:03 Announcements

**Information Items**

4:05 Comments from President Saigo

4:15 Comments from Provost Walsh

4:25 ASSOU Report

4:30 HECC Update and the Textbook Affordability Task Force – Lee Ayers

4:40 Advisory Council Report

**Discussion Items**

4:45 “Open Questions” discussed for Constitution Committee’s Bylaws changes for Professor of Practice

**Action Items**

4:55 Carpenter II Grants

5:00 Adjourn