

Agenda, Monday, October 5, 2009

Regular Session, 3:15 p.m., Kendall Cram Room, LBC

- I. Approval of minutes
- II. Introduction of New Members
- III. President's Report
- IV. Unfinished Business
  - a. Committee on Committees, Hugh Long, amendments to bylaws, second reading
    - i. Three amendments to Bylaw III, Section 2 (Committee Membership)
    - ii. Three amendments to Bylaw III, Section 1 (Committee Functions)
  - b. Hugh Long, amendments to Faculty Handbook, second reading
    - i. Technical corrections to Part III, A-C
    - ii. Amendment to Part IIIC, Terminal Degrees
- V. Committee Reports
  - a. Committee on Committees annual report, Hugh Long
  - b. Committee on Research annual report, Laura Levy
- VI. New Business
  - a. Jim Mackin, first reading of proposed amendment to Bylaw V, part b, to change requirement for approval of changes to bylaws from two thirds of the voting membership of the University Senate to two thirds of those senators present and voting