

TO: Members of the University Senate and Alternates
FROM: Ron Pachence, Chair
Date: August 28, 2008
RE: **University Senate Agenda**
Thursday, September 4, 2008
12:15 – 1:45 PM
Manchester Executive Conference Center Board Room

I. Announcements

A. Chair

1. Welcome to new senators and deans (*2008-2009 Senate membership list included with the agenda. Please check for accuracy.*)
2. 2008-2009 Senate meeting schedule (*included with the agenda*)
3. Draft Student Honor Code: Summer Senate action (*included with the agenda*)
4. Scheduled visits to Senate:
 - Darlene Shiley, Chair of the Board of Trustees: November 13, 2008
 - President Lyons: February 19, 2009
5. Reports received (*included with the agenda*)
Please review the reports, noting issues the Senate should be attentive to.
 - a) Responsible Use of University Resources (Wessells/Douglas)
 - b) FYE/SYE meeting of May 9 (Ma)
 - c) Cabinet meeting of May 28 (Pachence)
 - d) Academic Affairs Committee of April 24 (Instone)
 - e) Emergency Management Committee annual summary (Howland)
6. Annotated 2007-2008 Senate committees and membership and call for committee participation (*included with the agenda*)
7. Institutional Code of Conduct Policy: Memo from Kelly Douglas (*included with the agenda*): Appointment of Paul Horton to serve as one of two Senate members on the committee

B. Provost

1. Campus Master Planning Task Force
2. Other announcements from the Provost's Office

C. Other announcements pertaining to the business of the Senate

II. Approval of the Minutes for the meetings of May 1 and May 8, 2008

III. Election of Officers: The officers of the Senate serve as the Senate's Executive Committee for one year terms. By Senate custom and tradition, all academic units are represented on the Committee.

- A. Chair
- B. Vice-Chair
- C. Secretary
- D. Parliamentarian
- E. At Large (2 senators)
- F. Alternates 1, 2, 3, 4

IV. Executive Committee Report: Resolution regarding the “Quasi-Endowment/Trust” (*included with the agenda*)

V. New Business

These business items are moved to the floor as action items by the Executive Committee serving as the Summer Senate. As such, they are on the floor for discussion and vote without need for a second. (*all items: included with the agenda*)

- A. Family and Medical Leave Policy: Chair’s 5/23 e-mail to Kelly Douglas re: Mary Lyons’ slight redaction of the policy approved by the Senate at its meeting of May 1, 2008.
- B. Ad Hoc Committee on Constitutional Issues
- C. Honorary Degrees Committee Standing Charge: Charge and context
- D. Amended Emeritus Status Policy: Policy and context