

**TO:** Members of the University Senate and Alternates  
**FROM:** Ron Pachence, Chair  
**Date:** September 12, 2008

**RE: University Senate Agenda**  
**Thursday, September 18, 2008**  
**12:15 – 1:45 PM**  
**Manchester Executive Conference Center Board Room**

**I. Announcements**

A. Chair

1. Report: Mission and Vision Committee of the Board (*included with the agenda*)
2. Report: Cabinet Workshop (*included with the agenda*)
3. Senate Standing Committee Charges (*included with the agenda*)
4. Committee Appointments (*included with the agenda*)
5. Hate Crimes and Biased Incidents Response Procedures (*included with the agenda*)

B. Provost

C. Other announcements pertaining to the business of the Senate

**II. Approval of the Minutes for the meeting of September 4**

**III. Continuing 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 for the meeting of September 4*)

A. Honorary Degrees Committee Standing Charge: Charge and context

B. Amended Emeritus Status Policy: Policy and context

C. 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.

D. Ad Hoc Committee on Constitutional Issues