

TO: Members of the University Senate and Alternates
FROM: Ron Pachence, Chair
Date: September 25, 2008

RE: University Senate Agenda
Thursday, October 2, 2008
12:15 – 1:45 PM
Manchester Executive Conference Center Board Room

I. Announcements

A. Chair

1. Besides the information on the Senate web site Peggy Agerton announced at the last meeting (see attached minutes), Peggy has agreed to have the charges of the standing committees of the Senate posted as well.
2. Communication from Hugh Ellis: Changes to the Emeritus Status Policy
3. Committee reports (if any) received during the week of September 29

B. Provost's Office

C. Other announcements pertaining to the business of the Senate

II. Approval of the Minutes for the meeting of September 18, 2008 (*included with the agenda*)

III. Conversation: Barbara Schatzer (Director of Risk Management) and Larry Barnett (Assistant Vice President of Finance and Administration for Public Safety)

Work of the Emergency Management Committee (2007-2008 Summary Report included with the agenda)

IV. Continuing Business

This business item is moved as an action item by the Executive Committee serving as the Summer Senate. As such, it is on the floor for discussion and vote without need for a second. (*included with the agenda for the meeting of September 4*)

Ad Hoc Committee on Constitutional Issues