

TO: Members of the University Senate and Alternates
FROM: Ron Pachence, Chair
Date: November 6, 2008

RE: University Senate Agenda
Thursday, November 13, 2008
12:15 – 1:45 PM
Manchester Executive Conference Center Board Room

I. Announcements

A. Chair

1. Report: President's Cabinet (Kelly): October 29, 2008 (*included with the agenda*)
2. Space Committee Report (Engstrand): November 5, 2008 (*included with the agenda*)
3. Appointments
 - a) Ad Hoc Committee on Constitutional Review: Hugh Ellis, A & S
 - b) Academic Freedom Policy Ad Hoc Committee: Linda Peterson, A & S; Daniel Sheehan, A & S; Laurence Claus, Law; Bob Donmoyer, SOLES. (*open: SON and SBA*)
4. Provost's Endowed Chair and Professors Task Force (*to be addressed by the Provost in her announcements*)
5. Code of Ethics (*included with the agenda*)

E.C. Recommendation: Reference in the last paragraph the 1987 Statement on Professional Ethics in Policy 2.4.2 (Rank and Tenure: Arts and Sciences, Business, Education and Nursing; Addendum found on page 12).
6. Withdrawal of E.C. amendment to the APR document (*included with the agenda for the meeting of October 30*)

B. Provost's Office

C. Other announcements pertaining to the business of the Senate

II. Approval of the Minutes for the meeting of October 30, 2008 (*postponed until next meeting*)

III. Conversation with Mrs. Darlene Marcos Shiley, Chair of the Board of Trustees

IV. Continuing Business

- A. Amendment of the Emeritus Status Policy: Kelly amendment is on the floor (*included with the agenda for the meeting of October 16.*) Horton amendment, not on the floor (*included with the agenda*)
- B. **The Executive Committee moves amendment of the IRB Policy**
(*Included with the agenda for the meeting of October 30; also included with that agenda, an amendment submitted by Mike Kelly*)