Dear Senator,

We have a full agenda for our final meeting of the Autumn Quarter. We have potential votes on three motions that I will seek to manage in our first 30 minutes, which will include the President’s report and Chair’s report as well. This will then provide us with 30-40 minutes to have an open discussion of the University Budget Retreat that has been called for on December 14th that will involve Deans, Vice Presidents and a team of four Faculty from Senate. We wish to use this Senate session to inform the thinking of our team. Please read through the section below on the budget discussion and think through input from your colleges.

FACULTY SENATE MEETING AGENDA
Dec 9, 2010 3:30-5:00 P.M. 400 ABC TANGEMAN

1. Approval of the November 2010 meeting minutes

2. Discussion of Report of the Faculty Chair (distributed)

3. Report of the University President

4. Action Item
   --Motion #1: Communication on Emergency Cancellation Contingency Planning
   --Motion #2: Emergency Communication Syllabi Recommendation
   --Motion #3: Recommendation on University Faculty Curriculum Transformation Retreat
   (*additionally note that a request will be forthcoming to Senators to collect information on semester conversion activities)

5. Discussion of Distributed Reports from Standing Committees

6. Discussion of Distributed Reports from All-University Committees

7. New Business
   --University Budget Retreat Preparation Discussion

8. Report of the President of the AAUP

9. Report of the Graduate Student Government Association President

10. Report of the Student Government President

11. Announcements

12. Adjournment