University Senate Meeting Calendar
Academic Year 2012-13

September 10, 2012
2:30 p.m. Kick-off Meeting for Committee Chairs, McKeever Conference Room (210), LBC
3:00 p.m. Executive Session for Elected Faculty Senators, Qatar Ballroom, LBC
3:15 p.m. Regular Senate Meeting, Qatar Ballroom, LBC
6:00 p.m. President's Reception for New Faculty and University Senate, 2 Audubon Place
(President's Residence)

Agenda

Minutes from May 7, 2012 --- approved September 10, 2012

Related Meeting Materials

President Cowen's Reports
Successes, Disappointments, Challenges FY12
Institutional Objectives FY13
Institutional Priorities FY13

October 8, 2012
3:15 p.m. Regular Senate Meeting
Kendall-Cram Lecture Hall, LBC

Agenda

Minutes from September 10, 2012 --- approved October 8, 2012

Related Meeting Materials

November 5, 2012 --- CANCELLED

December 3, 2012
3:15 p.m. Regular Senate Meeting
Kendall-Cram Lecture Hall, LBC
Agenda

Minutes from October 8, 2012 for approval

Related Meeting Materials

- Amendment to Bylaw III - Senate Standing Committees
- School of Medicine Faculty Title Recommendation
- Faculty Membership-Faculty Handbook change 1
- Faculty Titles-Faculty-Handbook change 2

- Budget Committee Documents
  - Budget Committee Report to the Senate 12.03.12
  - FY14 Budget Assumptions 11.30.12 (website updated 12.02.12)
  - Tuition Fee Analysis (website updated 12.02.12)
  - FY14 BDS Timeline 11.26.12

  - Information Technology Committee Report 12.03.12

February 4, 2013

3:15 p.m. Regular Senate Meeting
Kendall-Cram Lecture Hall, LBC

Agenda

Minutes from December 3, 2012 for Approval

March 4, 2013

3:15 p.m. Regular Senate Meeting
Kendall-Cram Lecture Hall, LBC

Agenda

Minutes from February 4, 2013 for Approval
April 8, 2013
3:15 p.m. Regular Senate Meeting
Qatar Ballroom, LBC

**Agenda**

**Minutes from March 4, 2013 for Approval**

**Related Meeting Materials**

- [Background Information Re: Tobacco Policy](#)
- [Social Issues Recommendation to Senate Re: Tobacco Policy](#)
- [Equal Opportunity Statement (complete Word File with changes tracked)](#)

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May 6, 2013
3:15 p.m. Regular Senate Meeting
Kendall-Cram Lecture Hall, LBC

**Agenda**

**Minutes from April 8, 2013 for Approval**