

## UNIVERSITY SENATE

Third Meeting, Monday, 16 November 2009, 2:30 p.m.  
Room 302, Stewart Center

### AGENDA

1. Call to order Professor Howard N. Zelaznik
2. Approval of Minutes of 19 October 2009
3. Acceptance of Agenda
4. Remarks by the President President France A. Córdova
5. Remarks of the Chairperson Professor Howard N. Zelaznik
6. Résumé of Items Under Consideration  
by Various Standing Committees For Information  
Professor Alyssa Panitch
7. Question Time
8. University Senate Document 09-1  
Reapportionment of the Senate For Discussion  
Professor Alyssa Panitch
9. New Business
10. Memorial Resolutions
11. Adjournment