AGENDA

3:30 p.m. 1. Approval of Minutes of the Meeting of October 24, 2005 R. Wright

3:35 2. President’s Announcements E. Hundert

3:45 3. Provost’s Announcements L. Singer

3:55 4. Chair’s Announcements R. Wright

4:05 5. Report of the Executive Committee J. Grant

4:10 6. Report of the University Library Committee (See web link http://www.sherpa.ac.uk/romeo.php?all=yes Handout at Senate meeting) P. Salipante

4:25 7. Proposal to Change Name of Department of Anesthesiology at University Hospitals to the Department of Anesthesiology and Perioperative Medicine (Attachment to e-mail) H. Nearman

4:35 8. Introduction of the Vice President for Development J. Robison

9. Other Business

MOTION to Adjourn