Agenda for November 2, 2015 - REVISED  
in 128 Bascom Hall   
(University Committee Conference Room, *accessible via 112 Bascom*)

Expected present: Broman, Edwards, Litovsky, Meyerand (chair), Wanner, Wendt

1. (1:00) Meeting commences (open session)
2. Announcements and updates
3. Consent item: Approve minutes of the meeting of October 26, 2015.
4. Legislative update (PROFS)
5. (1:10) Summer term update (Jeff Russell)
6. Discussion: Shared governance statement
7. (2:00) Provost update (Sarah Mangelsdorf)
8. (2:30) Chancellor update (Rebecca Blank)
9. (no later than 3:00) Adjourn

[3:30 – Faculty Senate, 272 Bascom Hall]