

Agenda for the December 4 meeting of the University Senate
George Shepherd, President

1. Introduction (George Shepherd).
2. Welcome to new Senate members and introduction of Kevin Moody, Senior Vice President & Chief Human Resources Officer.
3. Approval of Consent items.
 - A. Approval of October 22 minutes.
 - B. Approval of new committee members.
4. Listening session where the Senate members express their preferences to the university administration about the selection of the new provost (George Shepherd). Please see attached guiding questions from the administration.
5. Oxford Student Government Association Updates (Kenan Bajraktarevic).
6. Graduate Student Government Association Updates (Francis Albright).
7. Student Government Association Updates (Abigail Dubinski).
8. Brief reports from standing committees.
9. Further discussion on CFOE report on Administration's Addendum Revision. Discussion and vote on related resolution. (Ilya Nemenman)
10. Executive session (no guests).