TO: Members of the Senate  
FROM: Secretary of the Senate  
SUBJECT: Senate Meeting on January 11, 2001  
DATE: December 29, 2000

The January meeting of the University Senate will be held on Thursday, January 11, 2001, at 4:05 p.m. in room 7, Gamble Hall.

AGENDA

1) Announcements. (See Attachment #1, Fall 2000 Senate Meeting Attendance Rates.)

2) Minutes of the previous meeting and business arising from the minutes.

3) Question Period.

CONSENT CALENDAR:

4) No Items Submitted.

BUSINESS CALENDAR:

5) Senate Executive Committee recommendation for a Senate Bylaws amendment by adding the following language to the end of the present bylaw on Officers:

   In the event of any vacancy in the office of Chair, the Vice Chair shall become the Chair.
   In the event of any vacancy in the office of Vice Chair, the Committee on Committees shall at the next regular meeting of the Senate nominate at least two elected members, the Chair must ask for nominations from the floor, and the Senate shall elect a new Vice Chair from all the nominees.

Randy Lee, Senate Chair. (See Attachment #2.)

6) Report from President Charles Kupchella.