

University Senate

Proposed: September 15, 2009

Adopted:

PROPOSED AGENDA
Research Officers Committee
Tuesday, September 15, 2009
4:15 pm, 407 Low

Adoption of agenda

Election results

Selection of ROC chair

Adoption of minutes from 13 Jul 2009 and 4 Aug 2009 (already distributed and at the meeting)

Revised annual report for 2008-2009 (at the meeting)

Proposed future meeting dates (Tues 6 Oct, Thu 5 Nov, Tue 15 Dec)

Committee assignments

- Alumni Relations (1 seat)
- Budget Review (1 seat, must be Senator)
- Commission on the Status of Women (2 seats)
- External Relations and Research Policy (2 seats)
- Honors and Prizes (1 seat)
- Housing Policy (1 seat)
- Information and Communication Technology (1 seat)
- Libraries and Digital Resources (1 seat)
- Physical Development (1 seat)
- Rule of University Conduct (1 seat)
- Task Force on Campus Planning (1 seat)
- Structure and Operations (1 seat)

8) Develop a list of potential issues to work on this academic year

9) Prioritize the resulting list.

10) Other items.