AGENDA

1. Call to order

2. IN MEMORIAM:

   Marcella B. Brenner, Professor Emeritus of Education

3. Approval of the minutes of the meeting of January 18, 2008, as distributed
   (minutes to be distributed)

4. Introduction of Resolutions

5. Annual Report on the School of Public Health and Health Services:
   Dean Ruth J. Katz

6. Annual report on the composition of the faculty:
   Executive Vice President for Academic Affairs Donald R. Lehman

7. General Business:

   (a) Nomination for election to Senate Standing Committees:
       Professor Stuart A. Umpleby, Acting Chair, University and Urban Affairs
       Committee

   (b) Report of the Executive Committee

   (c) Interim Reports of Senate Committees

   (d) Chair's Remarks

8. Brief Statements (and Questions)

9. Adjournment

Elizabeth A. Amundson
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Secretary