



UNIVERSITY GOVERNANCE RECORD

The September meetings of the University Faculty will be held on Tuesday, September 6 and Tuesday, September 20, 2005, beginning at 12:00 PM in the Langone Center Forum. Professor Martin Ligare will preside. If there are any amendments to the April, 2005 minutes, please send them to Philippe Dubois, Secretary of the Faculty, in advance of the meeting.

AGENDA

- 1. Amendments to April 2005 minutes**
- 2. Announcements and remarks by the President**
- 3. Announcements by the Chair of the Faculty**
- 4. New Business**

- a. Motion from Faculty and Academic Personnel Committee: Amy McCready

The Faculty and Academic Personnel Committee moves that the faculty adopt the following changes to the Faculty Handbook section relating to Honorary Degrees. (A copy of the amended section is attached electronically to your agenda for this meeting.)

Background

At the April 2005 meeting of the Faculty, the Faculty and Academic Personnel Committee presented a report regarding honorary degrees, and a motion to amend the Faculty Handbook at the first faculty meeting in the fall. The FAPC also charged the Faculty Committee on Honorary Degrees with certain specific tasks (see April 2005 minutes).

- b. Report from Faculty and Academic Personnel Committee: Amy McCready
Report on distribution of merit scores

- 5. Introduction of new faculty and staff**
- 6. Announcements and remarks by members of the President's staff**
 - a. Remarks from VP Pollock on transitions in Student Affairs
 - b. Report from VP Surgala on current status of calendar year 2006 health benefits

quotes