

**University Senate Meeting  
Wednesday, May 4, 2011 - 1:45 PM  
Gladfelter Hall, Room 21**

**Agenda**

1. Call to Order
2. Approval of Minutes: December 9, 2010, April 14, 2011
3. President's Report
4. Vice President's Report
5. Old Business
6. New Business:  
    Second reading and possible vote on motions to amend  
    Constitution and Bylaws
7. Adjournment