

**ACADEMIC SENATE**  
Meeting of November 9, 2016

University Club, 2<sup>nd</sup> Floor, Scriptorium Room  
2:00 - 4:00 p.m.

**AGENDA**

1. Call To Order – Paula Cannon, Academic Senate President (2:00 pm)
2. Approval of October Senate meeting draft minutes (2:00 - 2:05)  
Mike Lee, Secretary General
3. Dialogue with the Provost (2:05 - 2:30)
4. Report back re Email Retention Policy (2:30 - 2:40)  
Paula Cannon, Academic Senate President
5. Update on Childcare (2:40 - 2:50)  
Rebecca Lonergan, Administrative Vice-President
6. Discussion re Employee Health Benefits premiums (2:50 - 3:05)
7. Discussion/endorsement of the Research Committee Final Report on  
International Collaborations and Export Controls (3:05 - 3:25pm)  
Dan Shapiro, Director of Research Compliance  
Leana Golubchik, Chair, Research Committee
8. Discussion on the RTPC White Paper (3:25 - 3:50)  
Jeff Chisum, Co-Chair, RTPC Faculty Affairs Committee  
Dorine Lawrence-Hughes, Co-Chair, RTPC Faculty Affairs Committee

Announcements (3:50 - 3:55)

Paula Cannon, Academic Senate President

- (a) This semester, no meeting will be held at HSC
- (b) The December 14<sup>th</sup> Senate meeting will be held at the School of Dentistry, Blaire Rooms A, B, C
- (c) The joint Provost/Senate Retreat is tentatively scheduled on either February 10 & 11, 2017 or February 17 & 18, 2017. Please hold both dates and we will confirm at a later date.

New Business (3:55 - 4:00)

**ADJOURNMENT**