

- >UFC/members of the Board of Trustees meeting
 - -- agenda items?
- ➤ UFC meetings with the Provost (Governance Committee)
- > Provost responses to Senate Resolutions

Library Resolution (no action yet)

Agrees that Library Board is faculty voice

Marcellus Shale (committee formed)

Task Force Reports (availability)

- >Student Assembly Resolution #42: (to lower book costs)
 - The SA "implores all Cornell faculty to do their utmost in abiding by the booklist submission deadlines ... when not in conflict with pedagogical aims..." (mid April, early November).
- ➤ Senate agenda items → wef1@cornell.edu