



## SENATE AGENDA COMMITTEE

Senate Meeting Dates 2011-2012

Report to Senate – February 17, 2011

### Background

On January 20, 2011, on recommendation from the Senate Operations Review Committee, Senate approved an amendment to the Rules of Procedure of the Senate, section “I. 1. Meetings, that meetings of Senate shall normally occur on the fourth Tuesday of each month at 3:30 p.m. This change shall take effect September 2011.”

Senators also requested as much advance notice as possible of the meeting dates for 2011-2012. However, this request is at odds with the last sentence of the provision. To remove any impediment to an early announcement this year, and in the future, at the request of the Senate Agenda Committee, on February 1, 2011, SORC considered and accepted the following amendment to the Rules of Procedure.

### Current:

### Proposed:

<p>I. MEETINGS</p> <p>1. Regular Meetings</p> <p>The regular monthly meeting of the Senate shall normally be held at 3:30 p.m. on the fourth Tuesday in each month from September to May inclusive, unless otherwise ordered by special motion, or by the Principal. The schedule of dates is approved at the September meeting.</p>	<p>I. MEETINGS</p> <p>1. Regular Meetings</p> <p>The regular monthly meeting of the Senate shall normally be held at 3:30 p.m. on the fourth Tuesday in each month from September to May inclusive, unless otherwise ordered by special motion, or by the Principal. <del>The schedule of dates is approved at the September meeting.</del></p>
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### Motion:

**The Senate Agenda Committee, with the support of the Senate Operations Review Committee, recommends that Senate approve the amendment to the Senate Rules of Procedure described above.**

## **Senate Meeting Dates 2011-2012**

The Secretary of the Senate reports that it is not possible to schedule all regular Senate meetings