

**Faculty Senate Meeting Agenda**  
**April 14, 2011, 3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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**Call to Order and Approval of the March Minutes**

**Mary Ann Ferguson, Chair**

**Reports:**

- **Chair's Report**
- **President's Report**

**Mary Ann Ferguson, Chair**  
**Bernie Machen, President**

**Action Items:**

- **Chair-Elect Election** (*Candidates will each give a 5 minute talk about their qualifications & goals before vote*)
  - Cheri Brodeur (Ext Scientist, Educ & Comm, IFAS)
  - John Leavey, (Professor, English)
  - Jay Watkins( Associate Director of Bands, Music)

**Information Items:**

**University Curriculum Committee**

**Bernard Mair, Chair, UCC**

- Proposal to Create a School of Advanced Dental Sciences , FAQs, Organizational Chart
- Inactive Programs
- Proposal for International Studies Major

**University Constitution Committee**

**Margaret Temple-Smith, Chair Constitution Committee**

- General Education Revisions
- Review of Respective COC Roles

**Intercollegiate Athletics Committee Report**

**Jill Varnes, NCAA Faculty Athletics Representative**

**Academic Integrity Task Force**

**Jen Day Shaw, Assistant Vice President for Student Affairs and Dean of Students**

**UPD: Use of Force Report**

**Chief Linda Stump, UPD**

**Budget Council Report**

**James Klausner & Regina Bussing, Co-Chairs, Budget Council**

**VIVO Project**

**Mike Conlon, Director of Biomedical Informatics and PI, and Diane Bruxvoort, Associate Dean for Scholarly Resources & Research Services**

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.