Faculty Senate Meeting
Agenda
December 16th, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the November Minutes

Mary Ann Ferguson, Chair

Reports:

• Chair's Report
  Mary Ann Ferguson, Chair
• President's Report
  Bernie Machen, President
• Provost’s Report
  Joe Glover, Provost

Action Items

• University Curriculum Committee Proposals - Bernard Mair, UCC Chair
  o Termination of BAE in Middle School Education, College of Education
  o New Program Proposal Biomedical Engineering, College of Engineering
  o University Calendar Proposal and Calendar

Information Items:

• New Degree Proposal, Masters in Sustainable Development Practice, College of Liberal Arts and Sciences - Ken Gerhardt, Associate Dean of the Graduate School
  Supplemental Document
• Article VI of the Constitution, ORGANIZATIONAL UNITS OF THE UNIVERSITY (Constitution Changes Regarding Departments) - Margaret Temple Smith, Constitution Committee

• University Curriculum Committee - Bernard Mair, UCC Chair
  Formation of the Engineering School of Sustainable Infrastructure and Environment, College of Engineering, Mark Law, Associate Dean, College of Engineering
  o Formation of the Engineering School of Sustainable Infrastructure and Environment
  o Senate Memo
  o College Council Minutes, 12-09-09
  o College Council Minutes, 1-14-10
  Request to Sunset the School of Health Professions, College of Public Health and Health Professions

Open Discussion from Senate Floor
Senators first. Three minute limit per speaker.