

**Faculty Senate Meeting Agenda**  
**February 24, 2011, 3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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

**Mary Ann Ferguson, Chair**

**Reports:**

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

**Mary Ann Ferguson, Chair**  
**Bernie Machen, President**  
**Joe Glover, Provost**

**Action Items:**

- **University Curriculum Committee Proposal**

**Bernard Mair, UCC Chair**

Proposed change to name of Bachelor of Science degree from Agricultural and Biological Engineering degree to Biological Engineering  
**Mark Law, Associate Dean, College of Engineering**

- **General Education Committee Recommendation**  
Council Chair

**Nancy Poehlmann, Academic Policy**

- **University Curriculum Committee Proposal**

**Bernard Mair, UCC Chair**

Formation of the Engineering School of Sustainable Infrastructure and Environment, College of Engineering –  
**Mark Law, Associate Dean, College of Engineering**

- Formation of the Engineering School of Sustainable Infrastructure and Environment
- Senate Memo
- College Council Minutes, 12-09-09
- College Council Minutes, 1-14-10

**Information Items:**

**Review of Respective COC roles**

**Timothy Johnson, Committee on Committees**

**New Regulations (lights) Information**

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

**HR: Guidelines on the Use of Social Media**

**Susan Blair, Chief Privacy Officer**

**Behavioral Consultation Team**

**Jen Day Shaw, Dean of Students**

**Harn Museum: Support of Teaching & Research**

**Eric Segal, Harn Museum Education Curator of  
Academic Programs**

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.