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

Call to Order and Approval of the January 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 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
  Nancy Poehlmann, Academic Policy Council Chair
- 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
  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

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.