Faculty Senate Meeting
Agenda
January 27th 2011
3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the December Minutes
Mary Ann Ferguson, Chair

Reports:

- Chair’s Report
  Mary Ann Ferguson, Chair
- Provost’s Report
  Joe Glover, Provost

Action Items:

- New Degree Proposal, Masters in Sustainable Development Practice,
  College of Liberal Arts and Sciences
  Laurence Alexander, Associate Dean of the Graduate School

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

- Request to Sunset the School of Health Professions, College of Public Health and Health Professions

Information Items:

- Doctoral Education Review Committee
  Ben Dunn, Distinguished Professor

- 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 of Engineering

- General Education Committee Recommendation
  Nancy Poehlmann, Academic Policy Council Chair

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