

**Faculty Senate Meeting
Agenda
November 18, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the October minutes

Reports

Chair's report

Mary Ann Ferguson, Faculty Senate Chair

Provost's report

Joe Glover, Provost

Action Item

Constitution changes regarding departments

Margaret Temple Smith, Constitution Committee Chair

Honorary Degrees

Ken Berns, Honorary Degrees Committee Chair

John L. Esposito, Sam M. Gibbons, Karel Husa, William King

Directed Discussion

National Research Council data

Marie Zeglen, Assistant Provost and Director of Institutional Planning and Research
and **Ken Gerhardt**, Senior Associate Dean of the Graduate School

Information Items

Regulations summary

Margaret Temple Smith, Constitution Committee Chair

Ombuds introduction

Ronald Anderson, Ombuds

University Curriculum Committee proposals

Bernard Mair, UCC Chair

Termination of BAE in Middle School Education, College of Education

New Program Proposal Biomedical Engineering, College of Engineering

University Calendar proposal and calendar

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.