Approval of the October minutes

Reports

Chair’s report                 Mary Ann Ferguson, Faculty Senate Chair
Provost’s report

Action Item

Constitution changes regarding departments     Margaret Temple Smith, Constitution Committee Chair
Honorary Degrees
John L. Esposito, Sam M. Gibbons, Karel Husa, William King
Ken Berns, Honorary Degrees Committee Chair

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
Termination of BAE in Middle School Education, College of Education
New Program Proposal Biomedical Engineering, College of Engineering
University Calendar proposal and calendar

Bernard Mair, UCC Chair

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