Faculty Senate Meeting Agenda
August 30, 2012, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Welcome
Cheri Brodeur, Chair

State of the University Address
Bernie Machen, President

Action Items:

Approval of May 2012 Minutes
Cheri Brodeur, Chair

Honorary Degrees
Hartmut Derendorf, Member,
Honorary Degree Committee

Information Items:

150th Anniversary of the Morrill Act
Teresa Balser, Dean, Agriculture

Program Termination:
Masters of Insurance
Ken Gerhardt, Assoc. Dean
Graduate School

New Statute Gen Ed. HB7135
Bernard Mair, Assoc. Provost
Undergraduate Affairs

Engineering Transcripts
ABET Letter
Mark Law, Assoc. Dean, Engineering

Mission Statement Task Force
Scott Nygren, Past Chair

Presidential Search Committee
Scott Nygren, Past Chair

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

***Reception immediately after the meeting in the Rion Ballroom***