

**Faculty Senate Meeting Agenda (Revised)**  
**April 17, 2014, 3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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Call to Order and Approval of the [March 2014 Minutes](#) Marc Heft, Chair

## Reports

- Chair's Report Marc Heft, Chair
- Provost's Report Joe Glover, Provost

## Action Items:

**Chair-Elect Election** (*Candidate will give a 5 minute talk about his/her qualifications & goals before vote*)

- [Paul Davenport](#), Distinguished Professor, Physiological Sciences, VETMED

**Graduate Council** Paul Duncan, Associate Dean, Graduate School

- [MS Digital Arts & Science Degree Requirement Change](#)
- [Chemical Engineering Program Termination](#)

**Curriculum Committee** Bernard Mair, Associate Provost  
Undergraduate Affairs

- [Termination: Bachelor's Program in Landscape & Nursery Horticulture, CIP Code 01.1103](#)
- [New Major: BA in Biology \(under existing Bachelor's degree program\), CIP Code 26.0101](#)

**APB Restructuring** Angel Kwolek-Folland, Associate Provost  
Academic & Faculty Affairs  
[APB Proposed Resolution](#)

**Move Dept of Economics from WCBA to CLAS** Paul D'Anieri, Dean, CLAS  
Angel Kwolek-Folland, Associate Provost  
[Economics Proposal](#)

## Information Items:

[CFA Name Change](#) Lucinda Lavelli, Dean, CFA

**Undergraduate Affairs** Bernard Mair, Associate Provost

- [Thanksgiving Break](#)
- [Bachelor of Science in Psychology](#)

**Graduate Council** Paul Duncan, Assoc. Dean, Graduate School

- [Changes to MS Computer Science – CLAS](#)
- [Changes to MS Computer Engineering](#)
- [New Degree: PhD in Computer Science](#)
- [New Major: MS Computer Science](#)

**Constitution Committee** David Groisser, Member, Constitution Committee

- [Proposed changes concerning departments, schools and colleges](#)

## Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.

**\*\*\*\* FACULTY SENATE RECEPTION – 5:30 P.M. AT THE PRESIDENT'S HOUSE \*\*\*\***