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

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
- 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
- APB Proposed Resolution

Move Dept of Economics from WCBA to CLAS Paul D’Anieri, Dean, CLAS
- 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 ****