Faculty Senate Meeting Agenda (REVISED) February 20, 2014, 3:00 - 5:00 P.M. Reitz Union Auditorium

Call to Order and Approval of the Jan 2014 Minutes Marc Heft, Chair

Reports

Chair's Report
 Marc Heft, Chair

President's Report
 Provost's Report
 Bernie Machen, President
 Joe Glover, Provost

Action Items:

Honorary Degrees Stratford May, Chair, Honorary Degree Committee

Graduate Council Paul Duncan, Associate Dean, Graduate School

New Degree: Master of Science in Entrepreneurship

• New Degree: Master of Science in Information Systems & Operations Managements

• New Degree: Master of International Business

<u>Constitution and Bylaw Change</u>

Barbara Wingo, Deputy General Counsel

Information Items:

Branding – 160 over 90 Jane Adams, Vice President, University Relations

Regulations (Lights) Tace Hedrick, Chair, Constitution Committee

Curriculum Committee Bernard Mair, Chair

• New Degree: BS in Nutritional Science

• New Degree: BS in Dietetics

• <u>Degree Name Change: Food Science and Human Nutrition to Food Science</u>

Graduate Council Paul Duncan, Associate Dean, Graduate School

• New Degree: MA in Arts in Medicine

Campus Climate Survey Laura Sjoberg, Assoc. Professor, Political Science

Copyright Agreement with Elsevier Christine Fruin, Scholarly Communications Librarian

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.