

Faculty Senate Meeting Agenda
May 8, 2014, 3:00 - 5:00 P.M.
Reitz Union Auditorium

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

Reports

- **Chair's Report** **Marc Heft**, Chair

Action Items:

CFA Name Change

Lucinda Lavelli, Dean, CFA

Undergraduate Affairs

Bernard Mair, Associate Provost

- [Thanksgiving Break](#)
- [Bachelor of Arts 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

Tace Hedrick, Chair, Constitution Committee

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

Information Items:

Regulations (Lights)

Tace Hedrick, Chair, Constitution Committee

- [3.0372 Student Health, Athletic, Activity and Service and Transportation Access Fees.](#)
- 3.0375 Tuition Cost
- [7.019 Tenure and Promotion: Definition, Eligibility, Granting of Tenure, Criteria, Procedures and Methods of Processing, Confidential Nature of Materials and Discussions, Reports and Appeals, Permanent Status and Sustained Performance Evaluations.](#) *(proposed revision on page 17)*

Intercollegiate Athletic Report

Mike Sagas, IAC Representative

OAA Faculty Awards Report

Angel Kwolek-Folland, Associate Provost
Academic and Faculty Affairs

Student in Distress Video

Sherry Benton, Director
Counseling and Wellness

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.