

**Faculty Senate Meeting Agenda**  
**December 11, 2014, 3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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Call to Order and Approval of the [November 2014 Minutes](#)      **Pradeep Kumar, Chair**

### Reports

- **Chair's Report**      **Pradeep Kumar, Chair**
- **President's Report**      **Bernie Machen, President**
- **Provost's Report**      **Joe Glover, Provost**

### Action Items:

- **Proclamation**      **Pradeep Kumar, Chair**
  
- **Graduate Council**      **Paul Duncan, Assoc. Dean,  
Graduate School**
  - [New Major Sustainable Construction](#)
  - [Close Major – MAT Philosophy](#)
  
- **Proposed [Revision of Bylaw 20\(A\)\(2\)\(b\)2](#)**      **Christine Fruin, Chair, Constitution  
Committee**
  
- **University Curriculum Committee**      **Bernard Mair, Assoc. Provost,  
Undergraduate Affairs**  
  
[Approve Academic Calendar for 2018-2019](#)

### Information Items

- **Email Reorganization**      **Frank Bova, Chair, Faculty IT  
Subcommittee**

### Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.