

Faculty Senate Meeting Agenda
November 20, 2014, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the [Oct 2014](#) Minutes

Pradeep Kumar, Chair

Reports

- Chair's Report
- President's Report
- Provost's Report

Pradeep Kumar, Chair
Bernie Machen, President
Joe Glover, Provost

Action Items:

- Honorary Degrees
- [Department Structure Change](#)
in the College of Nursing
- [Approve Homecoming Holiday – Nov. 6, 2015](#)

Stratford May, Chair
Honorary Degree Committee

Bernard Mair, Associate Provost,
Undergraduate Affairs

Bernard Mair, Associate Provost
Undergraduate Affairs

Information Items

- Graduate Council
 - [New Major Sustainable Construction](#)
 - [Close Major – MAT Philosophy](#)
- Proposed [Revision of Bylaw 20\(A\)\(2\)\(b\)2](#)
- University Curriculum Committee
[Approve Academic Calendar for 2018-2019](#)
- Faculty IT Subcommittee
- Campus Master Plan

Paul Duncan, Assoc. Dean,
Graduate School

Christine Fruin, Chair, Constitution
Committee

Bernard Mair, Assoc. Provost,
Undergraduate Affairs

Frank Bova, Chair

Linda Dixon, Associate Director
Planning, Design and Construction

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.