

**Faculty Senate Meeting Agenda**  
**August 30, 2012, 3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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<b>Welcome</b>	<b>Cheri Brodeur, Chair</b>
<b>State of the University Address</b>	<b>Bernie Machen, President</b>

***Action Items:***

Approval of <a href="#">May 2012 Minutes</a>	<b>Cheri Brodeur, Chair</b>
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<b>Honorary Degrees</b>	<b>Hartmut Derendorf, Member, Honorary Degree Committee</b>
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***Information Items:***

<b>150<sup>th</sup> Anniversary of the Morrill Act</b>	<b>Teresa Balsler, Dean, Agriculture</b>
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<b>Program Termination:</b> <a href="#">Masters of Insurance</a>	<b>Ken Gerhardt, Assoc. Dean Graduate School</b>
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<a href="#">New Statute Gen Ed. HB7135</a>	<b>Bernard Mair, Assoc. Provost Undergraduate Affairs</b>
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<a href="#">Engineering Transcripts</a> <a href="#">ABET Letter</a>	<b>Mark Law, Assoc. Dean, Engineering</b>
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<b>Mission Statement Task Force</b>	<b>Scott Nygren, Past Chair</b>
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<b>Presidential Search Committee</b>	<b>Scott Nygren, Past Chair</b>
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**Open Discussion from Senate Floor**  
Senators first. Three minute limit per speaker.

***\*\*\*Reception immediately after the meeting in the Rion Ballroom\*\*\****