

# **Faculty-Senate Meeting**

**AGENDA**

**November 18, 2004,**

**3:00 – 5:00 pm**

**Emerson Alumni Hall – Room 209**

**Meeting Agenda**

**Approval Of October 28, 2004 Meeting Minutes**

**Pierre Ramond, Chair**

**Chair's Report**

**Bernie Machen, President**

**President's Report**

**Action Items**

▪ **Name Change - Whitney Laboratory**

**Sheila Dickison, University Curriculum Committee**

▪ **Changes To General Ed Requirements**

**Andy Mccollough**

▪ **New Majors:**

**Master of Science With Major In Management**

**Master of Science With A Major In Finance**

**Ken Gerhardt, Graduate Council**

▪ **Sunset - Master Of Agriculture Non-Thesis**

▪ **Honorary Degree Committee Nomination**

**Barry Ache**

▪ **Ad Hoc Committee On Tenure Recommendations**

**James Klausner**

**Information Items**

▪ **AFTPRS Recommendations**

**Tim Taylor**

▪ **Constitutional Language for Policy Councils**

**Chris Snodgrass**

▪ **Master of Science With Major In Decision Information Sciences**

**Ken Gerhardt, Graduate Council**

▪ **Agenda Procedures**

**Barbara Wingo, Parliamentarian**

**Added Information Item**

▪ **New Department C.O.M: Department of Aging and Geriatric Research**

**Timothy Flynn**

**Approval of October 28, 2004 Meeting Minutes**

**Pierre Ramond**

Discussion:

Action items:

Person responsible:

Deadline:

<b>Chair's Report</b>		<b>Pierre Ramond</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>President's Report</b>		<b>Bernie Machen</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>Name Change – Whitney Laboratory</b>		<b>Sheila Dickison</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
<b>Changes to General Ed Requirements</b>		<b>Andy McCollough</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>

<b>New Majors:</b>		<b>Ken Gerhardt</b>	
(1) Master of Science with Major in Management; (2) Master of Science with Major in Finance			
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Sunset – Master of Agriculture Non-Thesis</b>		<b>Ken Gerhardt</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Honorary Degree Committee Nomination</b>		<b>Barry Ache</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Ad Hoc Committee on Tenure Recommendations</b>		<b>James Klausner</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>AFTPRS Recommendations</b>		<b>Tim Taylor</b>	

<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Constitutional Language – Policy Councils</b>	<b>Chris Snodgrass</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Master of Science with a Major in Decision Information Sciences</b>	<b>Ken Gerhardt</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Agenda Procedures</b>	<b>Barbara Wingo</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>New Department C.O.M – Department of Aging and Geriatric Research</b>	<b>Timothy Flynn</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	

