

# Faculty-Senate Meeting

## AGENDA

December 16, 2004,

3:00 – 5:00 pm

Reitz Union Auditorium

### Meeting Agenda

#### Approval of November 18, 2004 Meeting Minutes

- Chair's Report
- President's Report
- Agenda Procedures

Kim Tanzer, Chair-Elect  
Bernie Machen, President  
Barbara Wingo, Parliamentarian

#### Action Items

- Ad Hoc Committee On Tenure Recommendations, # 8 Modified James Klausner
- New Department C.O.M: Department of Aging and Geriatric Research Timothy Flynn
- Constitutional Language for Policy Councils Danaya Wright
- Master of Science With Major In Decision Information Sciences Ken Gerhardt, Graduate Council

#### Information Items

- Ad Committee on Sustainability Recommendations Les Thiele
- Degree Title Change – B.S. in Applied Physiology & Kinesiology Sheila Dickison
- Constitutional Language – 1) Academic & Professional Assembly, 2) Determination of Assistant In for Faculty Membership Danaya Wright

#### Approval of November 18, 2004 Meeting Minutes

Kim Tanzer

#### Discussion:

#### Action items:

#### Person responsible:

#### Deadline:

<b>Chair's Report</b>		<b>Kim Tanzer</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>President's Report</b>		<b>Bernie Machen</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>Agenda Procedures</b>		<b>Barbara Wingo</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<b>Ad Hoc Committee on Tenure, Recommendation # 8 Modified</b>		<b>James Klausner</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>

<b>New Department COM: Department of Aging &amp; Geriatric Research</b>		<b>Timothy Flynn</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Constitutional Language for Policy Councils</b>		<b>Danaya Wright</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Master of Science with Major in Decision Information Sciences</b>		<b>Ken Gerhardt</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
<b>Ad Hoc Committee on Sustainability Recommendations</b>		<b>Les Thiele</b>	
<u>Discussion:</u>			
<u>Conclusions:</u>			

<b>Degree Title Change – BS in Applied Physiology &amp; Kinesiology</b>	<b>Sheila Dickison</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Constitutional Language – 1) Academic &amp; Professional Assembly, 2) Determination of Assistant In for Faculty Membership</b>	<b>Danaya Wright</b>
<u>Discussion:</u>	
<u>Conclusions:</u>	
<b>Additional Information</b>	