

Faculty-Senate Meeting

AGENDA

January 20, 2005

3:00 – 5:00 pm

Reitz Union Auditorium

Meeting Agenda

Approval of December 16, 2004 Meeting Minutes

- Chair's Report

Pierre Ramond

- President's Report

Bernie Machen

ACTION ITEMS

- Degree Title Change – B.S. in Applied Physiology & Kinesiology

Sheila Dickison, *Curriculum Committee*

- Committee Recommendations

Les Thiele, *Ad Hoc Committee on Sustainability*

INFORMATION ITEMS

- Proposed Constitutional Changes

Tim Taylor, *Academic Freedom, Tenure, Professional Relations & Standards Committee*

- New Degree College of Engineering – B.S. in Computer Science

Sheila Dickison, *Curriculum Committee*

- New Department C.O.M. – Department of Urology

- Proposed Constitutional Language –

Danaya Wright, *Constitution Committee*

- Academic & Professional Assembly

- Determination of Assistant In for Faculty Membership

- Determination of Full-time

Approval of December 16, 2004 Meeting Minutes

Pierre Ramond

Presentation:

Action Taken:

Next Action:

Reports	
Chair's Report	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
President's Report	Bernie Machen
<u>Presentation:</u>	
<u>Discussion</u>	
Action Items	
Degree Title Change – BS in Applied Physiology & Kinesiology	Sheila Dickison, Curriculum Committee
<u>Presentation:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>
Committee Recommendations	Les Thiele, Ad Hoc Committee on Sustainability
<u>Presentation:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>

Information Items	
Proposed Constitutional Changes	Tim Taylor , Academic Freedom, Tenure, Professional Relations & Standards Committee
<u>Presentation:</u>	
<u>Discussion:</u>	
New Degree College of Engineering– BS in Computer Science	Sheila Dickison , Curriculum Committee
<u>Presentation:</u>	
<u>Discussion:</u>	
New Department C.O.M. – Department of Urology	Sheila Dickison , Curriculum Committee
<u>Presentation:</u>	
<u>Discussion:</u>	
Proposed Constitutional Changes - 1) Academic & Professional Assembly, 2) Determination of Assistant In for Faculty Membership, 3) Determination of Full-Time	Danaya Wright , Constitution Committee
<u>Discussion:</u>	
<u>Conclusions:</u>	
Additional Information	