Faculty-Senate Meeting

AGENDA

February 17, 2005
3:00 – 5:00 pm
Reitz Union Auditorium

Meeting Agenda

Approval of January 20, 2005 Meeting Minutes ▪ **Chair's Report**	**Pierre Ramond**, *Chair*
▪ **Interdisciplinary Initiatives**	**Jimmy Cheek,** *Senior Vice President, Agriculture and Natural Resources*
ACTION ITEMS ▪ **Proposed Constitutional Changes**	**Tim Taylor,** *Chair, Academic Freedom, Tenure, Professional Relations & Standards Committee*
▪ **New Degree College of Engineering – B.S. in Computer Science** ▪ **New Department C.O.M. – Department of Urology**	**Sheila Dickison,** *Chair, Curriculum Committee*
▪ **Proposed Constitutional Language –** 　(1) **Academic & Professional Assembly** 　(2) **Determination of Assistant In for Faculty Membership** 　(3) **Determination of Full-time**	**Chris Snodgrass**, *Chair, Constitution Committee*
INFORMATION ITEMS ▪ **University Athletic Association & Academic Programs**	**Jeremy Foley**, *Athletic Director* **Albert Matheny**, *Chair, Intercollegiate Athletic Committee*
▪ **University Libraries Facilities** 　(1) **University Characteristics** 　(2) **Library Characteristics** 　(3) **User Support Characteristics**	**Scott Nygren,** *Chair, Policy Council on Infrastructure & Support*

Approval of January 20, 2005 Meeting Minutes	Pierre Ramond
Presentation:	
Action Taken:	Next Action:

Reports	
Chair's Report	Pierre Ramond
Presentation:	
Discussion:	
Interdisciplinary Initiatives	**Jimmy Cheek,** *Senior Vice President, Agriculture and Natural Resources*
Presentation:	
Discussion	

Action Items	
Proposed Constitutional Changes	**Tim Taylor,** *Chair, Academic Freedom, Tenure, Professional Relations & Standards Committee*
Presentation:	
Discussion:	
Action Taken:	Next Action:
New Degree College of Engineering– BS in Computer Science	**Sheila Dickison,** *Chair, Curriculum Committee*
Presentation:	
Discussion:	
Action Taken:	Next Action:

New Department C.O.M. – Department of Urology	Sheila Dickison, *Chair, Curriculum Committee*
Presentation:	
Discussion:	
Action Taken:	Next Action:
Proposed Constitutional Changes – **(1) Academic & Professional Assembly, (2) Determination of Assistant In for Faculty Membership, (3) Determination of Full-Time**	Chris Snodgrass, *Chair, Constitution Committee*
Discussion:	
Conclusions:	
Action Taken:	Next Action:

Information Items

University Athletic Association & Academic Programs	Jeremy Foley, *Athletic Director* Albert Matheny, *Chair, Intercollegiate Athletic Committee*
University Library Facilities: **(1) University Characteristics, (2) Library Characteristics, (3) User Support Characteristics**	Scott Nygren, *Chair, Policy Council on Academic Infrastructure & Support*

Additional Information