Senate Agenda September 22, 2005 3:00 -5:00 P.M.

Reitz Union Auditorium

Agenda:

Approval of April 14, 2005 and August 25, 2005 minutes

Kim Tanzer, Chair

Reports:

■ Chair's Report

Kim Tanzer, Chair

- Council Issues
- o Budget/Compensation and Merit Pay Plans
- Shared Governance Task Force
 - Academics
- Provost's Report

Janie Fouke, Provost

Information Items:

Conversations About...Series: University Budget

Dr. King, Associate Provost for Faculty Development

Curriculum Changes

Sheila Dickison, University Curriculum Committee

New Degrees

<u>Doctor of Nursing Practice (DNP)</u> (Additional Information)

College of Nursing

Name Changes

<u>Department of Infectious Diseases and Pathology from Department</u>
<u>of Pathobiology</u>

College of Veterinary Medicine

Department of Educational Administration and Policy from

Department of Educational Leadership, Policy and

<u>Foundations</u>

College of Education

M.S. major in Real Estate from M.S. major in Business

Administration, concentration in Real Estate and Urban

<u>Analysis</u> College of Business

New Department

Department of Community Dentistry and Behavioral Science

College of Dentistry

New Major

Migration of Landscape and Nursery Horticulture to a major from
Interdisciplinary studies specialization, IDS: Landscape and
Nursery Horticulture
College of Agriculture and Life Sciences

- Changes to General Ed Requirements
 Andy McCullough, Gen Ed Council
 International/Diversity Focus
 Minimum Grade Requirement for General Education Courses
- Nominations Carol Kem, Senate Nominating Committee Call for Nominations from the floor for Policy Councils

Action Items:

- Faculty Senate Resolution Condemning Alligator Cartoon
- Faculty Senate Resolution Regarding Board of Governors Chancellor Search

Open Discussion from Floor of Senate:

Three minute limit per speaker, floor will be open to Senators first