Faculty Senate Agenda November 17, 2005 3:00 -5:00 P.M.

Reitz Union Auditorium

Agenda:

Approval of October 20, 2005 minutes

Kim Tanzer, Chair

Reports:

Chair's Report

Kim Tanzer, Chair

LibraryProvost's Report

Janie Fouke, Provost

Information Items:

Faculty Challenge
 Paul Robell, VP, Development and Alumni Affairs

Proposed Constitution Changes Follow Up

Chris Snodgrass, Chair Constitution Committee

- o Sustainability Committee
- o Academic Freedom, Tenure, Professional Relations and Standards Committee
 - Additional Information
 - Additional Information
- o Policy Councils

Action Items:

Honorary Degrees Barry Ache, Chair Honorary Degrees Committee

Curriculum Changes Ken Gerhardt, Interim Dean Graduate Programs

New Degrees

- Move International Business concentration to a major under the Master of Arts degree College of Business
- PhD Degree with a major in Genetics
 Interdisciplinary department of Molecular Genetics and Microbiology

Open Discussion from Floor of Senate:

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