

**Faculty Senate
Agenda
February 23, 2006
3:00 -5:00 P.M.
Reitz Union Auditorium**

Agenda:

Approval of January 19, 2005 minutes

Kim Tanzer, Chair

Reports:

- Chair's Report
- President's Report

**Kim Tanzer, Chair
Bernie Machen, President**

Information Items:

- PeopleSoft Report **Mike Conlon, Director of Data Infrastructure**
- Intercollegiate Athletics Report **Jill Varnes, Dean HHP**
- Student Honor Court, Honor Code, and Student Conduct Committee **Gene Zdziarski, Dean of Students**
- Constitution Committee report on Proposed Regulation Changes **Danaya Wright, Constitution Committee member**
- Office of Sustainability Report **Les Thiele, Sustainability Committee Chair**
- Electronic Voting Preliminary Research Findings **Kim Tanzer, Chair**

Action Items:

Research Policy Council Proposed Changes

Rick Yost, Research Council Chair

- Name change to Senate Council on Research and Scholarship Policy
- Graduate Council to a Joint committee
- Research Policy Council structure changes

Compensation Committee clarification from the Committee on Committees

Marylou Behnke, Committee on Committees member

- Define charges
- Reporting Structure

Open Discussion from Floor of Senate:

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