

Senate Agenda
December 14, 2006
3:00 - 5:00 P.M.
Reitz Union Auditorium

Agenda:

Call to order and Approval of November 16, 2006 minutes **Danaya Wright, Chair**

Reports:

- **Chair's Report** **Danaya Wright, Chair**
- **President's Report** **Bernie Machen, President**

Information Items:

- **Provost Budget Allocation Committee** **Bob Jerry, Chair Budget Allocation Committee**
- **Alternative Transportation** **Allen Preston, Physical Plant**
- **Dispute Resolution Officer Recommendations** **Marc Heft, Chair AFTPRSC**
- **Honorary Degrees Recommendations** **John Leavey, Committee on Committees Chair**
- **Graduate Council Items** **Ken Gerhardt, Interim Dean Graduate School**
 - Proposal to sunset three degrees 1. the Master of Civil Engineering with a major in Civil Engineering 2. the Engineer degree with a major in Civil Engineering 3. the Engineer degree with a major in Coastal and Oceanographic Engineering

Action Items:

- **Graduate Council Items** **Ken Gerhardt, Interim Dean Graduate School**
 - Proposal to move the concentration Entrepreneurship under the Master of Science with a major in Business Administration to a Master of Science with a major in Entrepreneurship
 - Proposal to sunset the International Relations PhD program in the Political Science Department
- **Constitution Items** **Tim Taylor, Constitution Committee Chair**
 - Compensation Committee Language
 - Nominating Committee Language
- **Minus Grades Recommendations** **Anita Spring, Academic Policy Council Chair**

Open Discussion from Floor of Senate:

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