

**Faculty Senate  
Agenda  
April 20, 2006  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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**Agenda:**

Approval of [March 23, 2006 meeting minutes](#) **Kim Tanzer, Chair**

**Reports:**

- **Chair's Report** **Kim Tanzer, Chair**
  - [Unit](#)
  - [Month](#)
- **Provost's Report** **Janie Fouke, Provost**

**Information Items:**

- [Compensation Committee Report](#) **David Denslow, Compensation committee chair**
- [Strategic Work Plan Resolution](#) **Kim Tanzer, Chair**
  - [Draft](#)
- [Humanities Working Group Report](#) **John Leavey and Pramod Khargonekar, Humanities Working Group co-chairs**
- [Nominating Committee Report](#) **Carol Kem, Nominating Committee chair**

**Action Items:**

- [Chair Elect elections](#)
  - Reports by Chair elect candidates
    - [James Klausner](#)
    - [James Selph](#)
    - [Richard Yost](#)
  - Voting
- **Curriculum Committee** **Sheila Dickison, Chair University Curriculum Committee**
  - [School of Health Professions](#)
    - [Organizational Chart](#)
  - [Department of Epidemiology and Biostatistics](#)
  - [Name Change for Department of Rehabilitation Counseling](#)
  - [Proposed Bachelor of Science in Athletic Training](#)
  - [Proposed Bachelor of Science in Biology](#)
- [College of Business sunset concentrations no longer in use](#)

**Ken Gerhardt**, Interim Dean Graduate School

- Master of Arts, major Business Administration concentration-Decision and Information Sciences
- Master of Science, major Business Administration., concentration DIS
- Master of Art, major Business Administration, concentration International Business
- Master of Arts, major Business Administration, concentration Management
- Master of Science, major Business Administration, concentration Management
- Master of Art, major Business Administration, concentration Finance
- Master of Science, major Business Administration, concentration Finance
- Master of Science, major Business Administration, concentration Real Estate and Urban Analysis

▪ **Constitution Committee Items**

**Chris Snodgrass**, Constitution Committee Chair

- [Article V Section 3](#)
- [Article V Section 5](#)
- [Article V Section 7](#)
- [Article VI Section 5](#)
- [Bylaw 20](#)
- [Article V, Section 4](#)

▪ **[Shared Governance Task Force resolution adoption Resolution](#)**

**Tony Brennan and Jean Larson**, Task Force Chairs

**Open Discussion from Floor of Senate:**

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