

Senate Agenda
April 19, 2007
3:00 - 5:00 P.M.
Constans Theater

Agenda:

Call to order and Approval of March 22, 2007 minutes **Danaya Wright, Chair**

Reports:

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

Chair Elect Presentations and Election 1st ballot

Information Items:

- **Regulations Report** **Tim Taylor, Constitution Committee Chair**
- **Nominating Committee Report** **Carol Kem, Chair Nominating Committee**
- **Strategic Work Plan** **Anita Spring, Chair Academic Policy Council**
- **Graduate council item**
Laurence Alexander, Interim Associate Dean Graduate School
PhD in Epidemiology, College of Public Health and Health Professions

Action Items:

- **Chair Elect Elections 2nd Ballot (if needed)** **Danaya Wright, Chair**
- **Graduate council item**
Laurence Alexander, Interim Associate Dean Graduate School
 - PhD in Biostatistics
- **University Curriculum Committee** **Sheila Dickison, Curriculum Committee Chair**
Discontinuation of the CIS Major within the BSBA Program, College of Business
- **Faculty Budget Resolution** **Frank Bova, Budget Council Chair**
- **Committee on Committees Recommendations** **John Leavey, COC chair**
 - Student Memberships
 - University Curriculum Committee and General Education Committee

Discussion from Floor:

Three minutes per speaker. The floor is open to Senators first.

Performance by the School of Theater and Dance followed by a reception in the Lower Lobby