

**Senate Agenda**  
**January 18, 2007**  
**3:00 - 5:00 P.M.**  
**Reitz Union Auditorium**

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**Agenda:**

Call to order and Approval of December 14, 2006 minutes      **Danaya Wright, Chair**

**Reports:**

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

**Information Items:**

- **Alternative Transportation**      **Allen Preston Physical Plant**
- **Campus Information Technology Update**      **Marc Hoit, Interim CIO**
- **Graduate Council Items**      **Ken Gerhardt, Interim Dean Graduate School**  
Migration of Nutritional Sciences concentration to PhD in Nutritional Sciences

**Action Items:**

- **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 Costal and Oceanographic Engineering
- **Constitution Items**      **Tim Taylor, Constitution Committee Chair**  
Compensation Committee Language
- **Dispute Resolution Officer Recommendations**      **Marc Heft, Chair AFTPRSC**

**Discussion from Floor:**

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