

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

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**Agenda:**

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

**Reports:**

- **Chair's Report**      **Danaya Wright, Chair**

**Information Items:**

- **Provost Budget Allocation Committee**      **Bob Jerry, Chair Budget Allocation Committee**
- **IT E-mail presentation**      **Marc Hoit, Interim CIO**
- **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 Costal 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**