

Faculty Senate Meeting

May 15, 2009

10:00 AM – 12:00 PM

Pugh Hall Auditorium

Approval of the April 16, 2009 Senate Minutes

Frank Bova, Chair

Reports

- Chair's report – Frank Bova, Chair
- President's Report – Bernie Machen, President
- Provost's Report – Joe Glover, Provost

Information Items

- Regulation Changes - Cathy Martyniak

Action Items

- Doctor of Business Administration - Selcuk Erenguc
 - [DBA Final w-EEO Lib sign Mar2409](#)
 - [DBA Program Tables to Grad Sch 021009](#)
 - [DBA program submission to grad school](#)
- Academic Policy Council Report on Shared Governance Questionnaire - Danaya Wright [Report](#) (PDF)
- [Constitution Article 1](#) - Cathy Martyniak
- 2011-2012 Calendar Approval – Bernard Mair