

**Faculty Senate Meeting
Agenda
February 26, 2009
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the January 15 Senate minutes **Frank Bova, Chair**

Chair's report **Frank Bova, Chair**

President's Report **Bernie Machen, President**

Provost's Report **Joe Glover, Provost**

Information Items

Legislative Agenda Update **Jane Adams, Vice President for University Relations**

UPD Use of Force Report **Linda Stump, Chief of Police**

University Curriculum Committee Proposals **Andy McCollough, UCC Chair**

1. Department name change proposals, College of Liberal Arts and Sciences
 - Department of Biology
2. New department of Environmental and Global Health
3. New department of Oral and Maxillofacial Diagnostic Sciences

Presidential LGBT concerns committee resolution regarding civil rights
Wolfgang Sigmund, Chair Presidential LGBT concerns committee

Creation of a School of Physician Assistant Studies College of Medicine
Wayne Bottom, Associate Dean for Physician Assistant Studies

Action Items

University Curriculum Committee Proposed Name Changes

1. The department of Romance Languages and Literatures underwent the following changes: Faculty in Spanish and Portuguese became the nucleus of a new department, which is now proposing the name, **Department of Spanish and Portuguese Studies**. Faculty in French, Italian and Haitian Creole became part of a second department, which is now proposing the name, **Department of Languages, Literatures and Cultures**.
2. Faculty in the Department of African and Asian Languages and Literatures and the Department of Germanic and Slavic Studies also became part of the new department which is now proposing the name, **Department of Languages, Literatures and Cultures**.

3. The Department of Sociology and the Department of Criminology, Law and Society were merged into one unit. The proposed name for the new department is the **Department of Sociology and Criminology & Law**.

Name change from the department of Pharmacy Practice to Pharmacotherapy and Translational Research
Larry Lopez, Associate Chair of Pharmacy Practice

Bylaws Changes (changes to 4, 7, 13, and 18) **Cathy Martyniak**, Constitution Committee Chair

APC recommendations concerning dept/college change procedures **Danaya Wright**, APC Chair

Infrastructure Council Information Technology Governance Proposal Process
Jane Brockmann, Infrastructure Council Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.