

**Faculty Senate Meeting
Agenda
January 15, 2009
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the December 18 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

Data mining tools available through the Office of Institutional Planning and Research

Marie Zeglen, Assistant Provost and Director of Institutional Planning and Research

University Curriculum Committee Proposed Name Changes

Sheila Dickison, UCC Member

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

Academic Policy Council recommendations concerning department and college change procedures

Danaya Wright, APC chair

Infrastructure Council Information Technology Governance Process Proposal

Jane Brockmann, Infrastructure Council Chair

Action Items

Changes to Tenure and Promotion Units at Smathers Libraries

Judith Russell, Dean University Libraries

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.