

**Faculty Senate Meeting
Agenda
March 19, 2009
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the February 19 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

Graduate Council Items **Ken Gerhardt, Associate Dean of the Graduate School**

Proposal to create a M.S. in Biostatistics, PHHP

Sunset Doctorate Degree in Computer & Information Science Process Graduate Degree Program, College of Engineering

Committee on Committees Conflict of Interest Committee Recommended Language
Ellis Greiner, COC chair

Constitution Committee Bylaw 22 and Constitution Article VI
Cathy Martyniak, Constitution Committee Chair

Action Items

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

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

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.