

**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**

Information Items

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

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

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

Sustainability Initiatives and Green Team Resolution **Dedee DeLongpre, Director of the Office of Sustainability**

Information Technology Update **Brian Beach, Interim Vice President for Administration**

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

Honorary Degrees Nominees **Dave Denslow, Honorary Degrees Committee Chair**

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.