

**Faculty Senate Meeting
Agenda
December 16th, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium**

Call to Order and Approval of the November Minutes

Mary Ann Ferguson, Chair

Reports:

- Chair's Report
- President's Report
- Provost's Report

Mary Ann Ferguson, Chair
Bernie Machen, President
Joe Glover, Provost

Action Items

- University Curriculum Committee Proposals - Bernard Mair, UCC Chair
 - Termination of BAE in Middle School Education, College of Education
 - New Program Proposal Biomedical Engineering, College of Engineering
 - University Calendar Proposal and Calendar

Information Items:

- New Degree Proposal, Masters in Sustainable Development Practice, College of Liberal Arts and Sciences - Ken Gerhardt, Associate Dean of the Graduate School
- Article VI of the Constitution, ORGANIZATIONAL UNITS OF THE UNIVERSITY (Constitution Changes Regarding Departments) - Margaret Temple Smith, Constitution Committee
- University Curriculum Committee - Bernard Mair, UCC Chair

Formation of the Engineering School of Sustainable Infrastructure and Environment, College of Engineering, Mark Law, Associate Dean, College of Engineering

- Formation of the Engineering School of Sustainable Infrastructure and Environment
- Senate Memo
- College Council Minutes, 12-09-09
- College Council Minutes, 1-14-10

Request to Sunset the School of Health Professions, College of Public Health and Health Professions

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.