

**Faculty Senate Meeting
Agenda
January 21, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the December 2009 Senate Minutes

Jack Mecholsky, Faculty Senate Chair

Reports

Chair's Report

Jack Mecholsky, Faculty Senate Chair

President's Report

Bernie Machen, President

Provost's Report

Joe Glover, Provost

Action Item

Bylaw changes for the Curriculum Committee and the General Education Council compositions

Jim Seale, Constitution Committee Chair

Academic Assessment Committee Proposal

Mark Bishop, Committee on Committees Chair

Directed Discussion

Academic Integrity

Information Items

RCM Presentation

Matt Fajack, CFO and **Frank Bova**, RCM Committee Member

College of Education Shared Governance Resolution

Tracy Rambo, APC Co-Chair

University Curriculum Committee Items

Discontinuation of the BSBA majors in Real Estate and Insurance, *College of Business Administration*

Termination of Agronomy and Crop Science, *College of Agricultural and Life Science*

Constitution change for senate officer terms

Jim Seale, Constitution Committee Chair

Honorary Degree candidate

Ken Berns, Honorary Degrees Committee Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.