

**Faculty Senate Meeting
Agenda
March 18, 2010
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the February 2010 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

Elimination of the BA in American Studies

Bernard Mair, UCC Chair

Procedures for college and department constitutions/by-laws

Jim Seale, Constitution Committee chair

Directed Discussion

Information Items

Council chair term limits

Mark Bishop, COC chair

Open Access and the library's institutional repository

Leah Rosenberg, ULC Chair

PhD in Public Health, College of PHHP

Ken Gerhardt, Associate Dean of the Graduate School

Proposal to consolidate the departments of operative dentistry and prosthodontics to create a new department of restorative dental sciences in the college of dentistry

Bernard Mair, University Curriculum Committee Chair

Tenure and promotion criteria for merged departments **Tony Offerle**, Welfare Council chair

Discussion of encouragement for deans to nominate faculty for awards

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.