

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

Approval of the November and December 2009 Senate Minutes

Jack Mecholsky, Faculty Senate Chair

Reports

Chair's Report

Jack Mecholsky, Faculty Senate Chair

President's Report

Bernie Machen, President

Action Item

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

Jim Seale, Constitution Committee Chair

Academic Assessment Committee Proposal

Mark Bishop, Committee on Committees Chair

Honorary Degree candidate

Pradeep Kumar, Honorary Degrees Committee Member

Directed Discussion

Academic Integrity

Angela S. Lindner, Associate Dean for Engineering Student Affairs

Information Items

RCM Presentation

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

IT Security on Campus

Mike Conlon, Director of Data Infrastructure

College of Education Shared Governance Resolution

Tracy Rambo, APC Co-Chair

University Curriculum Committee Items

Mirka Koro-Ljungberg, UCC Co-Chair

*Discontinuation of the BSBA majors in Real Estate and Insurance, College of Business Administration
Termination of B.S. in Agronomy and Crop Science, Dairy Science, Plant Pathology and Poultry Science
College of Agricultural and Life Science*

Senate officer terms start date change in the constitution

Jim Seale, Constitution Committee Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.