

Faculty Senate Meeting Agenda
February 24, 2011, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the January 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 Proposal**

Bernard Mair, UCC Chair

Proposed change to name of Bachelor of Science degree from Agricultural and Biological Engineering degree to Biological Engineering
Mark Law, Associate Dean, College of Engineering

- **General Education Committee Recommendation**
Council Chair

Nancy Poehlmann, Academic Policy

- **University Curriculum Committee Proposal**

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

Information Items:

Review of Respective COC roles

Timothy Johnson, Committee on Committees

New Regulations (lights) Information

Margaret Temple-Smith, University Constitution
Committee Chair

HR: Guidelines on the Use of Social Media

Susan Blair, Chief Privacy Officer

Behavioral Consultation Team

Jen Day Shaw, Dean of Students

Harn Museum: Support of Teaching & Research

Eric Segal, Harn Museum Education Curator of
Academic Programs

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.