

**Faculty Senate Meeting
Agenda
January 27th 2011
3:00 -5:00 P.M.
Reitz Union Auditorium**

Call to Order and Approval of the December Minutes

Mary Ann Ferguson, Chair

Reports:

- **Chair's Report**
- **Provost's Report**

**Mary Ann Ferguson, Chair
Joe Glover, Provost**

Action Items:

- **New Degree Proposal, Masters in Sustainable Development Practice, College of Liberal Arts and Sciences** **Laurence Alexander, 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

Information Items:

Doctoral Education Review Committee

Ben Dunn, Distinguished Professor

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 of Engineering

General Education Committee Recommendation

**Nancy Poehlmann, Academic Policy Council
Chair**

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.