

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

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**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**

**Family Educational Rights and Privacy Act (FERPA )**

**Barbara Wingo**, Deputy General Counsel

**Information Items**

**Faculty Enhancement Opportunity report**

**Kathy Long**, Associate Provost

**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

**Council chair term limits**

**Mark Bishop**, COC chair

**Tenure and promotion criteria for merged departments**

**Mary Ann Ferguson**, Welfare Council member

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.