

Faculty-Senate Meeting

AGENDA
 October 21, 2004
 3:00pm
 Reitz Union Auditorium

Meeting Agenda

Approval of [September 16, 2004 Minutes](#)

Pierre Ramond, Chair

Action Items

- [Policy Councils – Elections & Constitutional Changes](#)

Pierre Ramond, Chair

- [Name Change - Whitney Laboratory](#)
- [Changes to General Ed Requirements](#)
- [New Degree - Doctor of Physical Therapy](#)

} Sheila Dickison, University Curriculum Committee

- New Degrees - [Master of Science with Major in Finance; Master of Science with a Major in Management](#)
- [Sunset – Master of Agriculture Non-Thesis](#)

} Ken Gerhardt, Graduate Council

Information Items

- [Academic Learning Compact](#)
- Academic Learning Compact
- [Academic Learning Compact](#)
- [Tenure Report Presentation](#)
- [Tenure Committee Presentation](#)
- Tenure Discussion, Straw Poll

Pierre Ramond, Chair
 David Colburn, Provost
 Joe Glover, Associate Provost
 David Colburn, Provost
 James Klausner
 Pierre Ramond, Chair

Approval of September 16, 2004 Meeting Minutes

Pierre Ramond

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Policy Councils – Elections & Constitutional Changes		Pierre Ramond	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
Name Change – Whitney Laboratory		Sheila Dickison	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
Changes to General Ed Requirements		Sheila Dickison	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
New Degree – Doctor of Physical Therapy		Sheila Dickison	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>

New Degree – Master of Science with Major in Finance, Master of Science in Management		Ken Gerhardt	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
Sunset – Master of Agriculture Non-Thesis		Ken Gerhardt	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	
Academic Learning Compact		David Colburn	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Academic Learning Compact		Joe Glover	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Tenure Report Presentation		David Colburn	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Tenure Committee Presentation		James Klausner	

<u>Discussion:</u>	
<u>Conclusions:</u>	
Tenure Discussion, Straw Poll	Pierre Ramond
<u>Discussion:</u>	
<u>Conclusions:</u>	
Additional Information	