

**Faculty Senate
Agenda
January 19, 2006
3:00 -5:00 P.M.
Reitz Union Auditorium**

Agenda:

Approval of December 15, 2005 minutes

Kim Tanzer, Chair

Reports:

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

**Kim Tanzer, Chair
Janie Fouke, Provost**

Information Items:

- **Human Resources Update** **Kyle Cavanaugh**, Vice President for Human Resources
- **1 UF and Indirect Costs for Research** **Rick Yost**, Senate Research Council Chair

Action Items:

- **Curriculum Changes** **Sheila Dickison**, Chair University Curriculum Committee
Academic Calendars 2007-2008 through 2010-2011

BA option to existing BS degree in Astronomy

College of Liberal Arts and

Sciences

- **Constitution Committee items** **Chris Snodgrass**, Chair Constitution Committee
 - i. FAAC
 - ii. Faculty Senate Chair Elect Voting Procedures
 - iii. Policy Council Membership Language
 - a. Article V
 - b. Article V Section 3
 - iv. Sustainability Committee
 - v. Academic Freedom, Tenure, Professional Relations and Standards Committee
 - a. Article III Section 6
 - b. Bylaw 7

Open Discussion from Floor of Senate:

- **Three minute limit per speaker, floor will be open to Senators first**