

**Faculty Senate  
Agenda  
March 23, 2006  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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**Agenda:**

Approval of [February 23, 2006 minutes](#)

**Kim Tanzer**, Chair

**Reports:**

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

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

**Information Items:**

- [Board of Trustees update](#) **Manny Fernandez**, BOT chair
- [University Relations Update](#)  
**Joe Hice**, Associate VP of Marketing and Public Relations
- **Curriculum Committee**  
**Sheila Dickison**, Chair University Curriculum Committee
  - [School of Health Professions](#)
  - [Organizational chart](#)
  - [Department of Epidemiology and Biostatistics](#)
- [College of Business sunset concentrations no longer in use](#)  
**Sheila Dickison**, Chair University Curriculum Committee
  - Master of Arts, major Business Administration concentration-Decision and Information Sciences
  - Master of Science, major Business Administration., concentration DIS
  - Master of Art, major Business Administration, concentration International Business
  - Master of Arts, major Business Administration, concentration Management
  - Master of Science, major Business Administration, concentration Management
  - Master of Art, major Business Administration, concentration Finance
  - Master of Science, major Business Administration, concentration Finance
  - Master of Science, major Business Administration, concentration Real Estate and Urban Analysis
- **Constitution Committee Report**  
**Chris Snodgrass**, Constitution Committee Chair
  - [Article V Section 3](#)
  - [Article V Section 5](#)
  - [Article V Section 7](#)
  - [Article VI Section 5](#)

- [Bylaw 20](#)
- **Academic Learning Compacts**  
Joe Glover, Associate Provost for Academic Affairs
- [Shared Governance Task Force report](#)  
Tony Brennan and Jean Larson, Task Force Chairs

### Action Items:

- [UFIC International Student Funding resolution](#)  
Lynn Frazier, Executive Associate Director International Center
- [Committee on Committees resolutions for Compensation Committee](#)  
Michelle Foss and Marylou Behnke, Committee on Committee co-chairs
- [Honorary Degrees Candidate](#)  
Barry Ache, Chair Honorary Degrees Committee
- Electronic Voting  
Kim Tanzer, Chair

### Open Discussion from Floor of Senate:

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