REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

SEPTEMBER 14, 2009 – 104 GORE HALL

September 3, 2009

TO: Senators and Executives

FROM: Charles E. Mason, Vice President

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 14, 2009

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 14th at 4:00 p.m. in room 104 Gore Hall.

I certify that hard copies of the approval page for each undergraduate and graduate studies academic item on the agenda are filed in the Faculty Senate Office with the appropriate signatures of approval up through the Chair of the Faculty Senate Coordinating Committee on Education. The Agenda will be as follows:

AGENDA

- I. Adoption of the Agenda
- II. Approval of the Minutes: May 11, 2009
- III. Memorial Tributes: Scott Caplan
- IV. Announcements: Senate President Cihan Cobanoglu
- V. Remarks: Provost Tom Apple
- VI. Consent Agenda:
- VII. Regular Agenda:
 - a. Unfinished Business:

Announcements for Challenge:

1. Recommendation from the Committee on Undergraduate Studies with the concurrence of the Coordinating Committee on Education (John Madsen, Chair) and the Executive Committee (Cihan Cobanoglu, Chair) for the request for a name change for Leadership Major and Minor from Leadership to Organizational and Community Leadership (<u>attachment</u>)

- **b.** New Business: None
- c. Resolutions: None

VIII. Introduction of New Business:

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)