REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

DECEMBER 1, 2003 – 104 GORE HALL

November 20, 2003

TO: All Faculty Members

FROM: Charles Mason, Vice President Charles E. Mason

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting December 1, 2003

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, October 13, 2003 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
- I. Approval of the Minutes: November 3, 2003
- **II. Remarks:** Provost Dan Rich
- **III. Announcements:** Senate President Karen Stein

Item for Information: Sense of the Senate resolution to rename of the college of Arts and Science to Arts and Sciences (<u>Attachment</u>)

- IV. Consent Agenda
 - A. Announcements for Challenge:

- 1. Revision to the major: BS in General Agriculture Proposal to change name of major from General Agriculture to Department of Agriculture and Natural Resources (Attachment) (Attachment2)
- 2. Revision to the major: Biological Sciences Honors Bachelor of Science in Biological Sciences with a Concentration in Ecology and Organismic Biology (Attachment).
- 3. Revision to the major: Biological Sciences Honors Bachelor of Science in Biological Sciences with a Concentration in Cell and Molecular Biology and Genetics (<u>Attachment</u>).
- **B.** Resolutions: Request for a new major: Master of Science Organizational Effectiveness, Development and Change (<u>Attachment 1</u>) (<u>Attachment 2</u>) (<u>Attachment 3</u>) (<u>Attachment 4</u>)

VI. Agenda

- A. Old Business: None
- **B.** New Business: None

VII. 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.)