

# Agenda for Next Meeting

Summary - May 3, 1999

- I. **Adoption of the Agenda**
- II. **Approval of the Minutes:** April 12, 1999
- III. **Election of Senate Officers and Certain Committee Members**
- IV. **Remarks:** University Provost Melvyn Schiavelli
- V. **Announcements:** Senate President Michael Keefe
  - Announcements For Challenge
    - A. Revisions to the B.S. in Computer and Information Science, College of Arts and Science
    - B. Revision to the major in Family and Community Services (add concentration: Family Research), Department of Individual and Family Studies
    - C. Revisions to the curriculum in Accounting, Finance and Business Administration
  - Old Business**
    - . Publication of results of course evaluations
      - A. Optional exams administered on Reading Days
  - New Business**
    - . Request for confirmation of committee appointments
      - A. Election of Chair, Committee on Committees and Nominations
      - B. Recommendation for the establishment of a Ph.D. degree in Entomology and Applied Ecology
      - C. Recommendation to change the academic residency policy for degree eligibility
      - D. Recommendation for permanent approval of the majors in Finance, Management, Operations Management, and Marketing, College of Business and Economics
      - E. Recommendation to disestablish the Human Development and Family Processes (HDFP) major in the Department of Individual and Family Studies
      - F. Recommendation for the addition to the University's Policy Statement regarding accommodations for students with learning disabilities
      - G. Recommendation to change Disruptive Conduct Policy as it relates to sexual assault
      - H. Recommendation to change Class Attendance Policy in the Student Handbook
      - I. Recommendation to change the policy in the Faculty Handbook, Section II.II.2 concerning optional exams on Reading Day
- J. Introduction of New Business