

November 10, 2011 Senate Agenda

KL 4th Floor
3:10 p.m.

Respectfully submitted by Virinder Moudgil for the Steering Committee.

A. Informational items.

1. Focus on the Finish Line – Ms. Westergaard/Ms. Schartman
2. Provost's Updates – Mr. Moudgil

B. Roll Call

C. Approval of the [minutes](#) of September 22, 2011.

D. Unfinished Business

E. New Business

1. Election of the Senate Steering Committee Member (1 member for Winter 2012 replacing Henry Aigbedo) -- Senate Elections Committee

The Senate needs to fill one vacancy on the Senate Steering Committee for. **The only limitation on electability of senators to this Committee is that no more than two may be elected from any one organized faculty** and therefore faculty members from the College of Arts and Sciences cannot be considered to fill this position. The Steering Committee normally meets twice a month (Tuesday afternoons from 1:00 to 3:00) to set the Senate agenda, refer business to Senate committees and receive reports from those bodies and advise the Senate on governance issues; it may also meet occasionally during the summer.

If you wish to nominate someone, please establish in advance that the person is willing to serve. A list of [Senate members](#) is available on the Senate webpage.

Current membership of the Steering Committee includes: Jo Reger (Winter 2012, CAS), Andrea Eis (CAS), Mark Doman (SEHS), Mike Latcha (SECS), Kris Thompson (SHS), and Henry Aigbedo (Fall 2011, SBA).

2. Motion from the Office of Graduate Study to approve a revision of graduate grading system to include new grades for students admitted to the Doctor of Medicine Degree program.

MOVED that the proposed revision to the graduate grading system be adopted.

First reading: Debatable but not eligible for final vote at this meeting.

Supporting materials: [Graduate Grading System- Policy Modification](#), Grad Council Approved 2011; Graduate Grading System --Grad Council 10/19/2011 [Memo to VKM](#)

3. Procedural motion from the Senate Steering Committee to update titles used in Senate committee charges.

MOVED that the following titles in Senate committee charges and membership descriptions be changed as follows:

FROM	TO
<ul style="list-style-type: none"> • Vice President of Academic Affairs • Vice President For Academic Affairs 	Senior Vice President for Academic Affairs and Provost
<ul style="list-style-type: none"> • Executive Director of the Office of Computer and Information Systems • Director of Academic Computing Services 	Chief Information Officer
<ul style="list-style-type: none"> • Vice President for Student Affairs 	Vice President for Student Affairs and Enrollment Management
<ul style="list-style-type: none"> • Director of Alumni Relations 	Vice President for Community Engagement and Development, Alumni and Community Engagement
<ul style="list-style-type: none"> • Professional Advisors Council • Academic Advising Council 	Professional Advisers Council
<ul style="list-style-type: none"> • Vice Provost for Undergraduate Education 	Senior Associate Provost
<ul style="list-style-type: none"> • Dean of Graduate Study • Director of Graduate Study • Associate Vice President for Academic Affairs and Dean of Graduate Study 	Vice Provost for Graduate Study
<ul style="list-style-type: none"> • Vice Provost for Research and Graduate Study 	Vice Provost for Research

F. Good and Welfare