May 10, 2012 Senate Agenda

OC Gold Rooms B-C 3:10 p.m.

Respectfully submitted by Susan Awbrey for the Steering Committee

- A. Informational Items.
 - 1. Senate Committee Roster Proposed -- Ms. Berven
 - 2. Provost's Updates -- Ms. Awbrey
- B. Roll Call
- C. Approval of the <u>minutes</u> of April 19, 2012.
- D. Unfinished Business
- 1. Motion from the Steering Committee to recommend approval of the Master of Education in Higher Education Leadership in the School of Education and Human Services.

MOVED that the Senate recommend to the President and Board of Trustees approval of the Master of Education in Higher Education Leadership in the School of Education and Human Services.

Second reading: Amendable, debatable and eligible for final vote at this meeting.

Comment: Supporting materials for the Master of Education in Higher Education Leadership.

2. Motion from the Steering Committee to recommend approval of the Ph.D. in Applied and Computational Physics in the Department of Physics.

MOVED that the Senate recommend to the President and Board of Trustees approval of the Ph.D. in Applied and Computational Physics in the Department of Physics.

Second reading: Amendable, debatable and eligible for final vote at this meeting.

Comment: <u>Supporting materials for the Ph.D. in Applied and Computational Physics</u> in the Department of Physics

E. Good and Welfare