

February 14, 2013 Senate Agenda

Oakland Center – OC Banquet Room B  
3:10 p.m.

Respectfully submitted by Susan Awbrey for the Steering Committee

A. Informational Items

1. Campus [Smoking Policy](#) Update -- Mr. Roberts, Ms. Hanson
2. Changes to Undergraduate Catalog -- Mr. Crabill
3. [Changing of credits](#) required from Industrial and Systems Engineering degree -- Mr. Van Til
4. Creation of a [3+3 program](#) with BIS and Cooley Law School -- Mr. Crabill
5. Health Science [Program Modification](#) -- Ms. Wren
6. Appointment of new member of Senate Elections Committee -- Ms. Awbrey
7. Provost's Updates -- Ms. Awbrey

B. Roll Call

C. Approval of the minutes of [January 17, 2013](#)

D. Old Business

1. Motion from the Steering Committee to recommend approval of the Master of Public Health in the School of Health Sciences: (Ms. Condic)

**MOVED** that the Senate recommend to the President and Board of Trustees approval of the Master of Public Health.

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

Comment: [Supporting materials](#) for the Master of Public Health.

E. New Business

1. Motion from the Academic Standing and Honors Committee to change the membership and charge of the committee (Mr. Aigbedo, Ms. Thompson)

**MOVED** that that the Registrar be added as a member of the Academic Standing and Honors Committee as a non-voting, *ex officio* member and that the phrase “to present to the Senate the Registrar’s list of candidates for graduation with any recommendations for deletions of additions to the list; and to review and transmit to the Senate nominees for University Honors,” be removed from the charge and replaced with “to review petitions from students regarding granting of University Honors and make its report to the Senate.”

First Reading: Amendable, debatable and not eligible for final vote at this meeting.  
Comment: [Supporting email](#) from Eddie Cheng, Chair Academic Standing and Honors (ASH) Committee; document with old and new charge based upon committee request.

F. Good and Welfare

Senate Committee Member Opening:  
General Education 2013-2014 no restriction on membership

The General Education Committee meets Monday mornings from 9:30am to 11:30am.

January 28th -- in 518 Varner Hall  
February 11th -- 449 Elliot  
February 25th -- 449 Elliot  
March 4th -- 449 Elliot  
March 18th -- 449 Elliot  
April 1st -- 449 Elliot  
April 15th -- 449 Elliot  
April 29th -- 449 Elliot

posted 2/6/2013