The first regular meeting of the 2006-2007 Faculty Senate will be held on Tuesday, September 12, 006, at 2:10 in the Mendenhall Student Center Great Room.

## FULL AGENDA

## I. Call to Order

II. Approval of Minutes

April 18, 2006, and April 25, 2006, minutes
III. Special Order of the Day
A. Roll Call
B. Announcements
C. Kevin Seitz, Vice Chancellor for Administration and Finance
D. Terry Holland, Director of Athletics
E. David Dosser, Chair of the University Athletics Committee's Academic Integrity Subcommittee
F. Mark Taggart, Chair of the Faculty
G. Task Force on Smoking, Bill Koch
H. Brief Moment in History, Henry Ferrell
I. Question Period

## IV. Unfinished Business

V. Report of Committees
A. Educational Policies and Planning Committee, Dale Knickerbocker
a. Request Authorization to Plan PhD in Curriculum and Instruction, College of Education, Curriculum and Instruction.
b. Notice of Intent to Plan Doctorate of Audiology degree (AuD.) program, Department of Communication Sciences and Disorders, School of Allied Health Sciences.
c. Request for Authorization to Establish MS in Athletic Training, Department of Health Education and Promotion, College of Health and Human Performance.
d. Request to change the name of minor in "Industrial Supervision" to "Industrial Technology Management, Department of Technology Systems.
e. Proposal for a Graduate Certificate programs in Biofeedback, Department of Recreation and Leisure Studies, Health and Human Performance; and Sports Management, Department of Exercise and Sport Science, College of Health and Human Performance.
f. Proposal for a Graduate Certificate program in Autism, Department of Curriculum and Instruction, College of Education.
g. Proposal for a Graduate Certificate program in Sports Management, College of Health and Human Performance.
h. Request to discontinue the graduate certificate, Social Work Practice with the Deaf and Hard of Hearing.
i. Request to discontinue the B.S. Degree in Occupational Therapy, Allied Health Sciences, Dept. of Occupational Therapy.
2. Request to separate the Department of Nutrition and Hospitality Management into two departments: Department of Hospitality Management and Department of Nutrition and Dietetics.
VI. New Business

