

**MARQUETTE UNIVERSITY**  
**Office of the Provost**

University Academic Senate Agenda  
November 16, 2009  
AMU Ballroom E  
3:00 – 5:00 PM

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- I. Call to Order
- II. Invocation by Mrs. Susan Hopwood
- III. Approval of October 19, 2009 Minutes *(Attachment II)*
- IV. Provost Report - Dr. John Pauly
- V. Report of Standing Committees
  - a. University Board of Undergraduate Studies - Ms. Sandra Cleveland / Dr. Margaret Bloom
    - 1. MOTION: To approve the Major Science, Technology, Engineering or Mathematics Education as a second major only. *(Attachment Va1)*
    - 2. Informed on UBUS approval of Minors (vote on both minors:10 yes; 0 no; 0 abstentions)
      - a) Literature of Diverse Cultures, English Department
      - b) Minor in Writing Intensive English, English Department
    - 3. Informed on UBUS approval of Concentration  
(vote on concentration: 10 yes; 0 no; 0 abstentions)  
Economics for Middle and Secondary Education, Economics major, Klingler College of Arts and Sciences
    - 4. Committee report *(Attachment Va4)*
  - b. University Board of Graduate Studies - Dr. Robert Griffin / Dr. William Wiener
  - c. Faculty Council - Dr. Christine Krueger
  - d. Committee on Academic Policies & Issues - Dr. Angela Sorby  
Committee report
  - e. Committee on Faculty Welfare - Ms. Priya Barnes / Prof. Judith McMullen
- VI. Committee Reports
  - a. University Committee on Promotion and Tenure – Dr. William Wiener, Chair
  - b. Committee on Teaching - Dr. Jay Caulfield, Chair
  - c. Committee on Research - Dr. Arthur Hefti, Chair
  - d. Board of Student Media - Dr. William Thorn, Chair

VI. Adjourn

*The next meeting will be Monday, January 25 at 3 pm in AMU Ballroom E.*