

# REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

NOVEMBER 2, 2015 – 104 GORE HALL

4:00 PM

October 19, 2015

TO: Senators and Executives

FROM: Martha Buell, Vice President  
University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting November 2, 2015

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, November 2 at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

## AGENDA

**I. Adoption of the Agenda**

**II. Approval of the Minutes:** [October 5, 2015](#)

**III. Remarks:** Provost Domenico Grasso

**IV. Announcements:** Senate President Bob Opila

**A.** Preview to the Diversity Blueprint and Action Plan,  
Our Common Ground

Carol Henderson, Vice Provost for Diversity

**B.** Budget Overview

Kathy Dettloff, Chief Budget Officer

**V. Open Discussion:** New Budget Model (30-45 minutes)

**VI. Consent Agenda:** None

**VII. Regular Agenda:**

**A. Unfinished Business:** None

**B. New Business:**

1. Recommendation from the Committee on Undergraduate Studies (Steve Hastings, Chair) with the concurrence of the Coordinating Committee on Education (Prasad Dhurjati, Chair) for the request for Permanent Approval of the BS in Energy and Environmental Policy ([attachment](#)) ([attachment](#))

WHEREAS, the BS in Energy and Environmental Policy was given provisional approval in April, 2009, and thus needs to gain permanent status, and

WHEREAS, the Center for Energy and Environmental Policy has been offering the BS in Energy and Environmental Policy for five years and the number of majors has grown from 1 to 48, and

WHEREAS, Energy and Environmental Policy is a truly interdisciplinary study that meets all of the goals of undergraduate education and fits the Path to Prominence, and

WHEREAS, students who have graduated with a BS in Energy and Environmental Policy have an excellent placement history in entry level positions and graduate school, and

WHEREAS, this program has received the full support of the ENEP Program Faculty, the Faculty Senate of the College of Arts and Sciences, and the Dean of the College of Arts and Sciences, be it therefore

RESOLVED, that the Faculty Senate permanently approves the establishment of the BS in Energy and Environmental Policy.

**VIII. Introduction of New Business:**

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)