AGENDA

I. Approval of Agenda
II. Consideration of Minutes of May 5, 2005, meeting
III. Chairman’s Remarks
IV. Special Announcements
V. Scheduled Reports
   A. Executive Committee
   B. Remarks of the President
   C. Remarks of the Provost
   D. University Well-Being Committee

VI. Unfinished Business:
   Academic Policies Committee recommendation (from May 5, 2005) pertaining to
   revised policy motions for two student success policies, with amendments offered by

VII. New Business:
   Executive Committee elections (3 positions)
   Motion re: change of nomenclature for Honors College (see appendix)
   Presentation of the Academic Plan updates by Sr. VP and Provost Stroble

VIII. Good of the Order
   Senate recognition of William Harpine for serving as Senate Parliamentarian last year
   Senate recognition of Dean Roger Creel and Associate Dean Devinder Malhotra for their
   Service to the Buchtel College of Arts and Sciences and the University of Akron

IX. Adjournment
Appendix
Motion regarding change to nomenclature of Honor’s College for presentation at September 1, 2005 Faculty Senate Meeting (submitted by Dr. Don Gerlach)

Motion:
Proposal to amend the Honors College program: to change the titles of Dean and Associate or Assistant Dean to “Master and Associate or Assistant Master.”

Rationale:
The original honors program director was styled ‘Master’ by the Senate’s predecessor, The University Council. Since the Honors College is not a degree-granting college, but is a distinctive unit within the University (as compared to its Colleges’ heads), this nomenclature will reflect its peculiar status, and likewise be reflective of various titles such as are found in distinguished universities like Oxford and Cambridge which have Deans, Presidents, Wardens and Masters of different colleges.