

Senate Agenda
February 15, 2007
3:00 - 5:00 P.M.
Reitz Union Auditorium

Agenda:

Call to order and Approval of January 18, 2006 minutes **Danaya Wright, Chair**

Reports:

- **Chair's Report** **Danaya Wright, Chair**
- **President's Report** **Bernie Machen, President**

Information Items:

- **County Extension Agents** **Rebecca Pauly, Welfare council chair**
- **Sustainability Committee Report and Resolution**
Eva Czarnecka-Verner, Chair Sustainability Committee
- **Proposed Regulations Changes** **Tim Taylor, Constitution Committee**

Action Items:

- **Resolution on the Academic Enhancement Program** **Danaya Wright, Chair**
- **Graduate Council Items** **Ken Gerhardt, Interim Dean Graduate School**
Migration of Nutritional Sciences concentration to PhD in Nutritional Sciences

Discussion from Floor:

Three minutes per speaker. The floor is open to Senators first.