Senate Agenda
March 22, 2007
3:00 - 5:00 P.M.
Reitz Union Grand Ballroom

Agenda:

Call to order and Approval of February 15, 2007 minutes **Danaya Wright,** Chair

Reports:

- **Chair's Report** **Danaya Wright,** Chair
- **Provost's Report** **Janie Fouke,** Provost

Information Items:

- **County Extension Agents** **Rebecca Pauly,** Welfare Council Chair
- **Graduate council items** **Ken Gerhardt,** Interim Dean Graduate School
  - PhD in Biostatistics
  - Graduate School of Business
- **Intercollegiate Athletics Update** **Jill Varnes,** Faculty Athletics Representative
- **University Curriculum Committee** **Sheila Dickison,** Curriculum Committee Chair
  Discontinuation of the CIS Major within the BSBA Program, College of Business
- **Baby Gator** **Pam Pallas,** Director Baby Gator
- **Faculty Budget Resolution** **Frank Bova,** Budget Council Chair
- **Committee on Committees Recommendations** **John Leavey**, COC chair
  - Student Memberships
  - University Curriculum Committee and General Education Committee

Action Items:

- **Sustainability Focus the Nation Resolution**
  Eva Czarnecka-Verner, Chair Sustainability Committee
- **Honorary Degrees Committee Recommendations**
  Saeed Khan, Honorary Degrees Committee Chair

Discussion from Floor:

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