

**Faculty Senate Meeting
Agenda
December 13, 2007
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the November 15, 2007 Senate minutes

Chair's Report

Rick Yost, Chair

Provost's Report

Janie Fouke, Provost

Information Items

Sustainability Resolution

Jeff Burkhardt, Sustainability committee chair

Curriculum Committee Items

Daniel Wubah, Associate Provost for Undergraduate Education

- Request to change degree name from Turfgrass Science to Golf and Sports Turf Management

Constitution committee

Mary Ann Ferguson, Constitution committee chair

- Changes to the Constitution

Open Floor Discussion

Floor is open to Senators first. Three minute limit per speaker.