

**Faculty Senate Meeting  
Agenda  
February 21, 2008  
3:00 -5:00 P.M.  
Reitz Union Auditorium**

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Approval of the January 17, 2008 Senate minutes

Chair's Report

**Rick Yost**, Chair

President's Report

**Bernie Machen**, President

**Information Items**

**Committee on Committees Preservation of Historic Buildings and Sites Committee membership revision proposal**                      **John Leavey**, Committee on Committees Chair

**Graduate Council Proposal**                      **Henry Frierson**, Dean of the Graduate School  
Sunset Master of Health Science in Physical Therapy (MHS) Process Graduate Degree Program

**Constitution Committee Proposed Regulations**  
**Cathy Martyniak**, Constitution Committee Chair elect

**Gordon Rule Proposal**                      **Andy McCollough**, General Education Committee Chair

**Action Items**

**Constitution committee language**                      **Cathy Martyniak**, Constitution committee chair-elect

- Council membership

**Open Floor Discussion**

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