

**Faculty Senate Meeting
Agenda
January 17, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the December 13, 2007 Senate minutes

Chair's Report

Rick Yost, Chair

President's Report

Bernie Machen, President

Information Items

Healthy Gators 2010

Chris Machen, Healthy Gators 2010 steering committee chair and **Jill Varnes**, vice chair

Report from the Ad-hoc Committee on a Civil, Safe and Open Environment

Kim Tanzer, Committee Chair

Constitution committee language

Cathy Martyniak, Constitution committee chair-elect

- Council membership

Action Items

Curriculum Committee Items

Daniel Wubah, Associate Provost for Undergraduate Education

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

Sustainability Resolution

Jeff Burkhardt, Sustainability committee chair

Constitution committee

Cathy Martyniak, Constitution committee chair-elect

- Changes to the Constitution

Open Floor Discussion

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