

**Faculty Senate Meeting
Agenda
December 18, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the November 20 Senate minutes **Frank Bova, Chair**

Chair's report **Frank Bova, Chair**

President's Report **Bernie Machen, President**

Provost Report **Joe Glover, Provost**

Information Items

Changes to Tenure and Promotion Units at Smathers Libraries **Judith Russell, Dean University Libraries**

The Road to Excellence **Daniel Wubah, Associate Provost for Undergraduate Education**

Action Items

Proposed Constitution Changes **Cathy Martyniak, Constitution Committee Chair**

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.