

**Faculty Senate Meeting
Agenda
November 20, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the October 16 Senate minutes **Frank Bova**, Chair

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

Provost's Report **Joe Glover**, Provost

Information Items

Board of Trustees Update **Dianna Morgan**, BoT Chair

Information Technology Initiatives **Chuck Frazier**, Interim CIO

Budget Principles **David Quillen**, Budget Council Chair

Action Items

Proposal to Create a Department of Dermatology at the University of Florida College of Medicine

Daniel Wubah, Associate Provost for Undergraduate Education

Proposed Constitution Changes **Jim Seale**, Constitution Committee Chair Elect

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.