

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

Approval of the August 28, 2008 Senate minutes **Frank Bova**, Chair

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

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

Information Items

University Calendar **Daniel Wubah**, Associate Provost for Undergraduate Education
Proposal to reorganize the Jacksonville campus Department of Otolaryngology as a
division of the Jacksonville campus Department of Surgery

Minus Grades **Daniel Wubah**, Associate Provost for Undergraduate Education
Joe Glover, Provost

Action Item

Agricultural and Life Sciences Graduate Degree Programs

Henry Frierson, Dean Graduate School

- Sunset the Master of Agriculture degree with a major in Botany
- Sunset the Master of Agriculture degree with a major in Soil and Water Science
- Sunset the Master of Agriculture degree with a major in Food and Resource Economics
- Sunset Master of Agriculture Degree with a major in Agricultural Education and Communication

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.