

Faculty Senate Meeting

Agenda

April 16, 2009

3:00-5:00 PM

Reitz Union Auditorium]

Approval of the March 19 Senate minutes- Frank Bova, *Chair*

Reports:

- Chair's Report - Frank Bova, *Chair*
- President's Report- Bernie Machen, *President*

Chair Elect Speeches and Elections

Mary Ann Ferguson

John Leavey

Jill Varnes

Information Items:

- Doctor of Business Administration - Selcuk Erencuc
- Report of the UCC Co-Chair Experience – Andy McCollough
- UF Calendar Update – Bernard Mair, Associate Provost for Undergraduate Affairs
- Academic Policy Council Report on Shared Governance Questionnaire - Danaya Wright
- Constitution Article 1 - Cathy Martyniak

Chair Elect Second Ballot if Necessary

Action Items:

- Graduate Council Items- Ken Gerhardt, *Associate Dean of the Graduate School*
Proposal to Create a M.S. In Biostatistics, PPHP
Sunset Doctorate Degree in Computer & Information Science
- Green Team Resolution- Dedee DeLongpre, *Director of the Office of Sustainability*
- Committee on Committees Conflict of Interest Committee Recommended Language-
Ellis Greiner, *Committee on Committees Chair*
- Constitution Committee Bylaw 22 and Constitution Article VI- Cathy Martyniak,
Constitution Committee Chair