

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

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

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

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

**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**

University Curriculum Committee Proposed Name Changes **Daniel Wubah, UCC Chair**

1. The department of Romance Languages and Literatures underwent the following changes: Faculty in Spanish and Portuguese became the nucleus of a new department, which is now proposing the name, **Department of Spanish and Portuguese Studies**. Faculty in French, Italian and Haitian Creole became part of a second department, which is now proposing the name, **Department of Languages, Literatures and Cultures**.
2. Faculty in the Department of African and Asian Languages and Literatures and the Department of Germanic and Slavic Studies also became part of the new department which is now proposing the name, **Department of Languages, Literatures and Cultures**.
3. The Department of Sociology and the Department of Criminology, Law and Society were merged into one unit. The proposed name for the new department is the **Department of Sociology and Criminology & Law**.

**Action Items**

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

**Open Discussion from Senate Floor**

Senators first. Three minute limit per speaker.