

**Faculty Senate Meeting
Agenda
February 19, 2009
3:00 -5:00 P.M.
Reitz Union Rion Ballroom**

Approval of the January 15 Senate minutes	Frank Bova, Chair
Chair's report	Frank Bova, Chair
President's Report	Bernie Machen, President
Provost's Report	Joe Glover, Provost

Information Items

Legislative Agenda Update	Jane Adams, Vice President for University Relations
UPD Use of Force Report	Linda Stump, Chief of Police
Constitution Committee Regulations Report	Cathy Marytniak, Constitution Committee Chair
Creation of a School of Physician Assistant Studies College of Medicine	Wayne Bottom, Associate Dean for Physician Assistant Studies
University Curriculum Committee Proposals	Andy McCollough, UCC Chair

1. Department name change proposals, College of Liberal Arts and Sciences
 - Department of Biology
2. New department of Environmental and Global Health
3. New department of Oral and Maxillofacial Diagnostic Sciences

Action Items

University Curriculum Committee Proposed Name Changes	Andy McCollough, UCC Chair
<ol style="list-style-type: none">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**.

Name change from the department of Pharmacy Practice to Pharmacotherapy and Translational Research
Larry Lopez, Associate Chair of Pharmacy Practice

Bylaws Changes (changes to 4, 7, 13, and 18) **Cathy Martyniak**, Constitution Committee Chair

APC recommendations concerning dept/college change procedures **Danaya Wright**, APC Chair

Resolution regarding the Gainesville charter amendment
Wolfgang Sigmund, Chair Presidential LGBT concerns committee

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.