

**Proposed Faculty Senate Meeting
Agenda
October 16, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the September 18 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

Intercollegiate Athletics Update **Jill Varnes**, Faculty Athletics representative

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

Action Items

Proposal to reorganize the Jacksonville campus Department of Otolaryngology as a division of the Jacksonville campus Department of Surgery

Daniel Wubah, Associate Provost for Undergraduate Education

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.