

**Faculty Senate Meeting
Agenda
November 19, 2009
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the October 22, 2009 Senate Minutes

Jack Mecholsky, Faculty Senate Chair

Reports

Chair's Report

Jack Mecholsky, Faculty Senate Chair

President's Report

Bernie Machen, President

Provost's Report

Joe Glover, Provost

Action Item

Name Change from the Department of Communicative Disorders to the Department of Speech, Language, and Hearing Sciences College of PHHP

Bernard Mair, University Curriculum Committee Chair

Directed Discussion

Distance Education

Information Items

Constitution Committee Definition of a layoff unit and regulations update

Jim Seale, Constitution Committee Chair

Termination of M.S. in Poultry Science and Termination of M.S. in Dairy Science

College of Agricultural and Life Sciences

Henry Frierson, Dean Graduate School

Creative Campus Committee Update

Lucinda Lavelli, Dean College of Fine Arts

Compensation Committee Report

James Maruniak, Compensation Committee Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.