

**Faculty Senate Meeting
Agenda
December 17, 2009
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the November 19, 2009 Senate Minutes

Mary Ann Ferguson, Faculty Senate Chair elect

Reports

Chair's Report

Mary Ann Ferguson, Faculty Senate Chair elect

President's Report

Bernie Machen, President

Provost's Report

Joe Glover, Provost

Action Item

Termination of M.S. in Poultry Science and Termination of M.S. in Dairy Science College of Agricultural and Life Sciences

Ken Gerhardt, Associate Dean Graduate School

Directed Discussion

Academic Freedom

Barbara Wingo, Deputy General Counsel

Information Items

Orange Grove Presentation

Meredith Babb, Director University Press of Florida

RCM Presentation

Matt Fajack, CFO and **Frank Bova**, RCM Committee Member

Bylaw changes for the Curriculum Committee and the General Education Committee compositions

Jim Seale, Constitution Committee Chair

Academic Assessment Committee Proposal

Mark Bishop, Committee on Committees Chair

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.