

**Senate Meeting
Agenda
September 20, 2007
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of August 23, 2007 Senate minutes

Chair's Report

Rick Yost, Chair

Provost's Report

Janie Fouke, Provost

Information Items

Constitution Committee

Mary Ann Ferguson, Constitution Committee Chair

Curriculum Committee, General Education Committee, Student members on councils

Action Items

- **Graduate Council Items** **Henry Frierson**, Dean Graduate School
 - L.L.M in Environmental & Land Use Law
 - Eliminate the graduate degrees in Engineering Mechanics and Engineering Science
- **Curriculum Committee** **Daniel Wubah**, Associate Provost, Undergraduate Affairs
 - Elimination of BS in Engineering Science

Open Floor Discussion

Floor is open to Senators first. Three minute limit per speaker.