# Faculty Senate Meeting
# Agenda
# February 21, 2008
# 3:00 -5:00 P.M.
# Reitz Union Auditorium

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**Approval of the January 17, 2008 Senate minutes**

**Chair's Report** **Rick Yost,** Chair

**President's Report** **Bernie Machen,** President

## Information Items

**Committee on Committees Preservation of Historic Buildings and Sites Committee membership revision proposal** **John Leavey**, Committee on Committees Chair

**Graduate Council Proposal** **Henry Frierson**, Dean of the Graduate School
Master of Health Science in Physical Therapy (MHS) Process Graduate Degree Program

**Welfare council recommendations** **Rebecca Pauly,** Welfare Council Chair
Proclamation of faculty support for efforts to expand childcare
Chair orientations
Faculty Recognition

**IFAS Vehicle Usage Resolution** **Elizabeth Bolton**, IFAS Senator

**Gordon Rule Proposal** **Andy McCollough**, General Education Committee Chair

## Action Items

**Constitution committee language** **Cathy Martyniak,** Constitution committee chair-elect

- Council membership

**Honorary Degrees Committee Recommendation**
**David Denslow,** Honorary Degrees Committee Chair

## Open Floor Discussion

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