

**Faculty Senate Meeting
Agenda
April 17, 2008
3:00 -5:00 P.M.
Reitz Union Auditorium**

Approval of the March 20, 2008 Senate minutes

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

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

Chair Elect Speeches and first ballot **Rick Yost, Chair**

Information Items

Child care resolution **Rebecca Pauly, Welfare council chair**

Ad Hoc Committee on a Civil, Safe and Open Environment Report
Kim Tanzer, Committee Chair

Faculty Authored Course Materials Recommendations **Carol Murphy, APC chair**

Library Reorganization Plan **Judith Russell, Dean University Libraries**

New Degree Program Proposal: Master of Historic Preservation

Constitution Committee Regulations Report
Cathy Martyniak, Constitution Committee chair elect

BOG Academic Program Regulation Compliance
Angel Kwolek Folland, Interim Associate Provost

Chair Elect second ballot if necessary **Rick Yost, Chair**

Action Items

Sunset proposal: PhD and EdD in Student Personnel in Higher Education
Henry Frierson, Dean of the Graduate School

New Degree Program Proposal:
**Bachelor of Science in Sustainability and the Built Environment, College of Design,
Construction and Planning Curriculum Information**
Daniel Wubah, Associate Provost for Undergraduate Affairs

Sabbatical and Professional Development Leave Recommendations
Saeed Khan, Research and Scholarship Council Chair

University Curriculum Committee and General Education Committee
Recommendations **Jack Mecholsky, Ad Hoc Committee Chair**

Open Floor Discussion

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