## Faculty Senate Meeting Agenda March 20, 2008 3:00 -5:00 P.M.

## Reitz Union Auditorium

Approval of the February 21, 2008 Senate minutes

Chair's Report Rick Yost, Chair

President's Report Bernie Machen, President

**Information Items** 

Sabbatical and Professional Development Leave Recommendations

Saeed Khan, Research and Scholarship Council Chair

Constitution Committee's Regulation report

Cathy Martyniak, Constitution Committee Chair

Honorary degree candidates David Denslow, Honorary Degrees Committee Chair

New Degree Program Proposal:

Bachelor of Science in Sustainability and the Built Environment, College of Design, Construction and Planning Daniel Wubah, Associate Provost for Undergraduate Education

**Action Items** 

Gordon Rule Proposal Andy McCollough, General Education Committee Chair

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

## **Open Floor Discussion**

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