

**Faculty Senate Meeting  
Agenda  
May 15, 2008  
3:00 -5:00 P.M.  
Pugh Hall Auditorium**

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Approval of the April 17, 2008 Senate minutes

Chair's Report

**Rick Yost, Chair**

President's Report

**Bernie Machen, President**

**Information Items**

**Action Items**

**University Curriculum Committee and General Education Committee**

**Recommendations**

**Jack Mecholsky, Ad Hoc Committee Chair**

**Preservation of Historic Buildings and Sites Committee Language**

**Cathy Martyniak, Constitution Committee Chair**

**New Degree Program Proposal: Master of Historic Preservation**

**Henry Frierson, Dean of the Graduate School**

**Faculty Authored Course Materials Recommendations**

**Carol Murphy, APC chair**

**Child care resolution**

**Rebecca Pauly, Welfare council chair**

**Open Floor Discussion**

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