

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

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

Dave Bloomquist, Ad Hoc Committee Member

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

Danaya Wright, APC chair-elect

Child care resolution

Rebecca Pauly, Welfare council chair

Open Floor Discussion

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

Reception