

**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

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

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

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

Nominating Committee Report **Carol Kem**, Nominating Committee Chair

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

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

Constitution Committee Regulations Report and Preservation of Historic Buildings
and Sites Committee Language
Cathy Martyniak, Constitution Committee chair elect

New Degree Program Proposal: Master of Historic Preservation
Henry Frierson, Dean of the Graduate School

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
Henry Frierson, Dean of the Graduate School

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