Faculty Senate Meeting Agenda February 21, 2013

3 p.m. – 5 p.m. Reitz Union Auditorium

Call to Order and Approval of the <u>January 2013 Minutes</u>

Cheri Brodeur, Chair

Reports

Chair's Report
 President's Report
 Provost's Report
 Bernie Machen, President
 Joe Glover, Provost

Action Items

Honorary Degrees Stratford May, Chair
Honorary Degrees Committee

African American Studies Degree Sharon Austin, Director
African American Studies Program

Information Items

<u>IFAS Tenure and Promotion</u>

Art Teixeira, Chair

IFAS Faculty Assembly

<u>Update on General Education Statute HB7135</u>

Bernard Mair, Associate Provost
Undergraduate Affairs

Rename PhD in Food Science and Human Nutrition
to Food Science

Ken Gerhardt, Associate Dean
Graduate School

Minority Mentor Program

Jarrod Cruz-Stipsits, Director

University Minority Mentor Program

Proposed RegulationsJohn Leavey, Chair

Constitution Committee

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.