## Faculty Senate Meeting Agenda January 23, 2014, 3:00 - 5:00 P.M. Reitz Union Auditorium

Call to Order and Approval of the Dec 2013 Minutes Marc Heft, Chair

**Reports** 

Chair's Report
Marc Heft, Chair

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

**Action Items:** 

**Graduate Council** 

Karen Bradley, Assistant Dean, Graduate School

• Program Termination

o Ed.S. Higher Education Administration

Name Change

o Graduate Degree in Urban and Regional Degree Name Change

Information Items:

**Graduate Council** 

Karen Bradley, Assistant Dean, Graduate School

New Degree: Master of Science in Entrepreneurship

• New Degree: Master of Science in Information Systems & Operations Managements

• New Degree: Master of International Business

Mission Statement Marc Heft, Chair, Faculty Senate

<u>Smith Lever Act Centennial</u> Nick Place, Dean , IFAS Extension

Constitution and Bylaw Change Barbara Wingo, Deputy General Counsel

**Open Discussion from Senate Floor** 

Senators first. Three minute limit per speaker.