

**Faculty Senate Meeting Agenda**  
**January 24, 2013**  
*3 p.m. – 5 p.m.*  
**Reitz Union Auditorium**

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Call to Order and Approval of the [December 2012 Minutes](#)

**Cheri Brodeur**, Chair

## Reports

- **Chair's Report**
- **President's Report**
- **Provost's Report**

**Cheri Brodeur**, Chair  
**Bernie Machen**, President  
**Joe Glover**, Provost

## Action Item

[University Constitution Language Revision](#)

**John Leavey**, Chair  
Constitution Committee

[Name Change for Doctoral Program](#)

**Ken Gerhardt**, Associate Dean  
Graduate School

[Mission Statement Consensus Draft](#)

**David Quillen**, Member  
Mission Statement Task Force

## Information Items

[Update to General Education Statute HB7135](#)

**Bernard Mair**, Associate Provost  
Undergraduate Affairs

[African American Studies Degree](#)

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

## Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.