Date: 4 February, 2010

To: Members and Alternates to the University Senate

From: Christian Zacher, Secretary of the Senate

Subject: The University Senate will convene in regular session at 3:30 PM, Thursday, February 11th in 130 Drinko Hall.

The Program Committee estimates that this meeting will take one and one half hours of Senate time. Please arrange your schedule accordingly.

**Agenda Items**

1. Approval of Secretary’s report No. 308

2. Report from the Secretary of the Senate

3. Proposal from CAA to merge the three current graduate programs in Veterinary Medicine, and establish a Comparative and Veterinary Medicine degree program

4. Proposal from CAA to establish a Bachelor of Science in Geographic Information Science

5. Proposal from CAA to establish a Bachelor of Science in Atmospheric Sciences

6. Proposal from the Steering Committee to abolish the Program Committee

7. Proposal from the Council on Enrollment and Student Progress to amend the March 12, 2009 motion to convert to semesters

8. State of Academic Affairs

9. New Business

10. Old Business

11. Announcements

12. Adjourn