

**Senate Steering Committee
Agenda
October 7, 2010
3-5 PM
226 Tigert**

Call to Order and Approval of the September minutes

Mary Ann Ferguson, Chair

Reports:

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

**Mary Ann Ferguson, Chair
Bernie Machen, President
Joe Glover, Provost**

Information Items:

Open Access

Judy Russell, Dean of the University Libraries

Constitution Changes regarding departments

Jim Seale, Constitution Committee Past-Chair

Academic Integrity Task Force

Stephanie Hanson, Task force co-chair

Directed Discussion Topic

Digital Media Studies

James Oliverio, Digital Worlds Institute Director

Council Reports:

Infrastructure Council
Research and Scholarship Council
Welfare Council
Academic Policy Council
Budget Council

**Mark Orazem, Chair
Henrietta Logan, Chair
Kathy Light, Chair
Nancy Poehlman, Chair
Regina Bussing/James Klausner, Co-Chairs**

Action Item:

Approval of the October Senate Agenda

Mary Ann Ferguson, Chair