## Senate Steering Committee Agenda April 5, 2012 3-5 PM 226 Tigert

Call to Order and Approval of the March Minutes Scott Nygren, Chair

## **Reports:**

Chair's Report
 Provost's Report
 Scott Nygren, Chair
 Joe Glover, Provost

## **Information Items:**

FEO Report Kathy Long, Associate Provost, Academic Affairs

Honorary Degrees Hartmut Derendorf, Member, Honorary Degrees

Intercollegiate Athletics Committee Report Mike Sagas, NCAA Faculty Athletics Representative

## **Council Reports**

Welfare Council
Academic Policy Council
Budget Council
Infrastructure Council
Merc Heft, Chair
Mark Tillman/Naomi

Infrastructure Council Mark Tillman/Naomi Young, Chair & Vice Chair Research and Scholarship Council Robert Cook/Debra Murie, Chair & Vice Chair

Approval of April Senate Agenda Scott Nygren, Chair