Senate Steering Committee Agenda August 11, 2011 3-5 PM 226 Tigert

Call to Order and Approval of the <u>June Minutes</u> Scott Nygren, Chair

Reports:

Chair's Report
 President's Report
 Bernie Machen, President

• Provost's Report Joe Glover, Provost

Information Items:

Harn Museum Eric Segal, Education Curator of

Academic Programs

New Website Scott Nygren, Chair

Mission Statement Scott Nygren, Chair

Council Reports

Research and Scholarship Council

Welfare Council

Academic Policy Council

Budget Council

Infrastructure Council

Robert Cook/Debra Murie, Co-Chairs

Deanna Pelfrey, Chair

Cynthia Morton/Nancy Poehlmann, Co-Chairs

Marc Heft, Chair

Mark Tillman/Naomi Young, Co-Chairs

Approval of August Senate Agenda Scott Nygren, Chair