Senate Steering Committee Agenda November 3, 2011 3-5 PM

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Call to Order and Approval of the October Minutes Sco

Scott Nygren, Chair

Reports:

• Chair's Report Scott Nygren, Chair

• President's Report Bernie Machen, President

Provost's Report
 Joe Glover, Provost

Information Items:

Open Access

Isabel Silver, University Libraries and
Judy Russell, Dean, University Libraries

Calendar

Request to Schedule Homecoming on Nov. 9-10 in the 2012-2013 academic calendar

Approve the 2015-2016 Calendar

Bernard Mair, Chair, Curriculum Committee

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 November Senate Agenda

Scott Nygren, Chair