

Senate Steering Committee Agenda
August 16, 2012
3 p.m. – 5 p.m.
226 Tigert

Call to Order and Approval of the [May 10 Minutes](#) **Cheri Brodeur, Chair**

[2012-2013 Steering Committee](#) Introductions **Cheri Brodeur, Chair**

Reports

- **Chair's Report** **Cheri Brodeur, Chair**
- **President's Report** **Bernie Machen, President**
- **Provost's Report** **Joe Glover, Provost**

Information Items

Honorary Degrees **Pradeep Kumar, Member,**
Honorary Degree Committee

Program Termination: **Ken Gerhardt, Assoc. Dean,**
[Masters of Insurance](#) Graduate School

New Statute Gen Ed. HB7135 **Bernard Mair, Assoc. Provost**
Undergraduate Affairs

CALS Tenure **Teresa Balsler, Dean, Agriculture**

[Engineering Transcripts](#) **Mark Law, Assoc. Dean, Engineering**
[ABET Letter](#)

Mission Statement Task Force **Scott Nygren, Past Chair**

Presidential Search Committee **Scott Nygren, Past Chair**

Action Item

Approve [August 30, 2012 Senate Agenda](#) **Cheri Brodeur, Chair**