Senate Steering Committee Agenda January 15, 2013

3:15 p.m. − 5 p.m. **226 Tigert**

Call to Order and Approval of the November 29, 2012 Minutes Cheri Brodeur, Chair

Reports

Chair's Report
 President's Report
 Provost's Report
 Bernie Machen, President
 Joe Glover, Provost

Information Items

Update to General Education Statute HB7135Bernard Mair, Associate Povosrt

Undergraduate Affairs

African American Studies Bernard Mair, Associate Provost

Undergraduate Affairs

<u>CALS Tenure and Promotion</u> Nicole Stedman, Assistant Professor

CALS

Posthumous Degrees Policy Maria Rogal, Chair

Academic Policy Council

Block Exam Revision Recommendation Maria Rogal, Chair

Academic Policy Council

Living Well Cassandra Macias, Director

Living Well

Council Reports

Academic Policy Council

Budget Council

Infrastructure Council

Research and Scholarship Council

Welfare Council

Maria Rogal, Chair

Brian Harfe, Chair

Jay Watkins, Chair

Azra Bihorac, Chair

Deanna Pelfrey, Chair

Approval of January 24, 2013 Senate Agenda Cheri Brodeur, Chair