Senate Steering Committee Agenda November 1, 2012

3 p.m. − *5 p.m.* **226 Tigert**

Call to Order and Approval of the October Minutes Cheri Brodeur, Chair

Reports

• Chair's Report Cheri Brodeur, Chair

<u>Constitution Committee Report</u>

Cheri Brodeur, Chair

Information Items

Homecoming Date for 2013Bernard Mair, Assoc. Provost,

Undergraduate Affairs

PI Reporting Tool & Cayuse Jim Ferrer Asst. Vice President

Finance and Planning

Open Access Mario Poceski, Chair

University Libraries Committee

Elearning Andy McCollough, Assoc. Provost

Teaching and Technology

Guide Book for Committee Business Cheri Brodeur, Chair

Council Reports

Research and Scholarship Council Welfare Council

Academic Policy Council Budget Council

Infrastructure Council

Azra Bihorac, Chair Deanna Pelfrey, Chair Maria Rogal, Chair Brian Harfe, Chair Jay Watkins, Chair

Approval of November 15, 2012 Senate Agenda Cheri Brodeur, Chair