

Senate Steering Committee Agenda
September 6, 2012
3 p.m. – 5 p.m.
226 Tigert

Call to Order and Approval of the [August 16, 2012 Minutes](#) **Cheri Brodeur, Chair**

Reports

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

Information Items

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

Proposed Policies **Bernard Mair, Assoc. Provost**
[Policy for Co-Listed Graduate/Undergraduate Courses](#)
[Undergraduate Teaching Assistants](#)

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

International Exchange Scholar Procedures **Neta Pulvermacher, Assoc. Prof., Theatre & Dance**

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

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

Council Reports

Research and Scholarship Council **Azra Bihorac, Chair**
Welfare Council **Deanna Pelfrey, Chair**
Academic Policy Council **Maria Rogal, Chair**
Budget Council **Brian Harfe, Chair**
Infrastructure Council **Jay Watkins, Chair**

Approval of [September 27, 2012 Senate Agenda](#) **Cheri Brodeur, Chair**