Senate Steering Committee Agenda April 3, 2014 3 p.m. – 5 p.m. 226 Tigert

Call to Order and Approval of the March 2014 Minutes Marc Heft, Chair

Reports

Chair's Report

Information Items

CFA Name Change

IT Survey

Graduate Council

- Changes to MS Computer Science CLAS
- Changes to MS Computer Engineering
- <u>New Degree: PhD in Computer Science</u>
- <u>New Major: MS Computer Science</u>

Constitution Committee

- Possible change to regulations & bylaws concerning APB
- Proposed changes concerning departments, schools and colleges

Council Reports

Budget Council Infrastructure Council Academic Policy Council Welfare Council Research and Scholarship Council Florin Curta, Chair Sharda Udassi, Chair Renee Goodrich, Chair Galia Hatav, Chair Mirka Koro-Ljungberg, Chair

Approval of April 17, 2014 Agenda

Marc Heft, Chair

*** Faculty Senate Reception – April 17 at 5:30 p.m. at the President's House ***

Lucinda Lavelli, Dean, CFA

Frank Bova, Chair, Faculty IT Subcommittee

Paul Duncan, Assoc. Dean, Graduate School

Tace Hedrick, Chair ning APB

Marc Heft, Chair