# Senate Steering Committee Agenda (DRAFT) January 9, 2014 3 p.m. – 5 p.m. 226 Tigert

Call to Order and Approval of the December 2013 Minutes Marc Heft, Chair

## Reports

**Chair's Report Provost's Report** 

Marc Heft, Chair Joe Glover, Provost

## Information Items

### **Graduate Council**

Paul Duncan, Associate Dean, Graduate School

- New Degree: Master of Science in Entrepreneurship
- New Degree: Master of Science in Information Systems & Operations Managements •
- New Degree: Master of International Business •

## **Smith Lever Act Centennial**

Nick Place, Dean , IFAS Extension

### **Constitution Committee**

- PHHP/COM Voting
- Bylaw and Constitution Change

# **Council Reports**

Welfare Council Infrastructure Council **Budget Council Research and Scholarship Council Academic Policy Council** 

Galia Hatav, Chair Sharda Udassi, Chair Florin Curta, Chair Mirka Koro-Ljungberg, Chair Renee Goodrich, Chair

Approval of January 23, 2014 Agenda

Marc Heft, Chair

Tace Hedrick, Chair