Senate Steering Committee Agenda January 15, 2015 3 p.m. – 5 p.m. President's Conference Room, Tigert 226

Call to Order	Pradeep Kumar, Chair
Approval of the December Minutes	Pradeep Kumar, Chair
Reports <ul> <li>Chair's Report</li> <li>President's Report</li> <li>Provost's Report</li> </ul>	<b>Pradeep Kumar</b> , Chair <b>Kent Fuchs,</b> President <b>Joe Glover</b> , Provost
Unified Elementary/Special Education ProTech Credit change	Bernard Mair, Associate Provost Undergraduate Affairs
Revision of Honor Roll and Dean's List Policy	Bernard Mair, Associate Provost Undergraduate Affairs
Diversity Survey	Shari Robinson, Chair, Council on Diversity Amelia Dempere, Chair Emeritus,

## **Council Reports**

Academic Policy Council Welfare Council Budget Council Research and Scholarship Council Infrastructure Council Renee Goodrich, Chair Chris Hass, Chair Florin Curta, Chair Jorg Peters, Chair Bradley Walters, Chair

**Council on Diversity** 

Approval of January 22, 2015 Faculty Senate Agenda

Pradeep Kumar, Chair