

**Senate Steering Committee Agenda (DRAFT)**  
**November 13, 2014**  
**3 p.m. – 5 p.m.**  
**President's Conference Room, Tigert 226**

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**Call to Order** **Pradeep Kumar, Chair**

**Approval of the [October Minutes](#)** **Pradeep Kumar, Chair**

## **Reports**

- **Chair's Report** **Pradeep Kumar, Chair**
- **Provost's Report** **Joe Glover, Provost**

## **Information Items**

- **Honorary Degrees** **Stratford May, Chair, Honorary Degree Committee**
- **Graduate Council** **Paul Duncan, Assoc. Dean, Graduate School**
  - [New Major Sustainable Construction](#)
  - [Close Major – MAT Philosophy](#)
- **Proposed [Revision of Bylaw 20\(A\)\(2\)\(b\)2](#)** **Christine Fruin, Chair, Constitution Committee**
- **University Curriculum Committee** **Bernard Mair, Assoc. Provost, Undergraduate Affairs**
  - Approve [Academic Calendar for 2018-2019](#)
  - Approve [Homecoming Holiday – Nov. 6, 2015](#)
- **Campus Master Plan** **Linda Dixon, Associate Director Planning, Design and Construction**

## **Council Reports**

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

**Jorg Peters, Chair**  
**Bradley Walters, Chair**  
**Renee Goodrich, Chair**  
**Margaret Temple-Smith, Member**  
**Florin Curta, Chair**

**Approval of [November 20, 2014](#) Faculty Senate Agenda**

**Pradeep Kumar, Chair**