

**Senate Steering Committee Agenda**  
**September 11, 2014**  
**3 p.m. – 5 p.m.**  
**President's Conference Room, Tigert 226**

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**Call to Order and Introductions**

**Pradeep Kumar, Chair**

**Approval of the [August 2014 Minutes](#)**

## **Reports**

- **Chair's Report**
- **President's Report**
- **Provost's Report**

**Pradeep Kumar, Chair**  
**Bernie Machen, President**  
**Joe Glover, Provost**

## **Information Items**

- **Presidential Search Update**
- **IT Subcommittee**
- **SERU Report**

**Marc Heft, Member, Search Committee**

**Frank Bova, Chair, IT Subcommittee**

**Jeanna Mastrodicasa, Assistant Vice  
President, Student Affairs**

## **Council Reports**

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

**Florin Curta, Chair**  
**Bradley Walters, Chair**  
**Renee Goodrich, Chair**  
**Chris Hass, Chair**  
**Jorg Peters, SCORS Contact**

**Approval of [September 18, 2014 Faculty Senate Agenda](#)**

**Pradeep Kumar, Chair**