Senate Steering Committee Agenda January 14, 2016 3 p.m. – 5 p.m. Tigert 226

Call to Order Paul Davenport, Chair

Approval of the <u>December Minutes</u> Paul Davenport, Chair

Reports

Chair's Report
 President's Report
 Provost's Report
 Provost's Report
 Provost

Provost

 Provost

Reitz Union Lynne Palmer, Event Services Manager

Reitz Union

Budget Template Greg Dubois, Assistant Vice President

Finance and Planning

Council Reports

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

Karen Whalen, Chair James Seale, Chair Valrie Minson, Chair Patrick Reakes, Chair Beverly Sanders, Chair

Approval of January 28, 2016 Faculty Senate Agenda

Paul Davenport, Chair