## Senate Steering Committee Agenda August 11, 2016 3 p.m. – 5 p.m.

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Call to Order	Nicole Stedman, Chair
Approval of the April 28th Minutes	Nicole Stedman, Chair
Reports <ul> <li>Chair's Report</li> <li>President's Report</li> <li>Provost's Report</li> </ul>	Nicole Stedman, Chair Kent Fuchs, President Joe Glover, Provost
Warrington College of Business Administration Name Change	<b>Gary McGill,</b> Associate Dean Warrington College of Business Administration
Graduate Council <u>New Major: Program Evaluation in</u> Educational Environments for the MAE degree	<b>Paul Duncan,</b> Sr. Associate Dean Graduate School
Curriculum Committee <ul> <li><u>BS in Anthropology (New Degree)</u></li> <li><u>Modify Prerequisites (Constr. Mgmt)</u></li> <li><u>Reduction in Credit Hours in Preprofessiona</u></li> <li><u>Prerequisites Modification (Digital Arts/Digital A</u></li></ul>	
<ul> <li>Program Closings         <ul> <li><u>Chinese</u></li> <li><u>French</u></li> <li><u>German</u></li> <li><u>Japanese</u></li> <li><u>Russian</u></li> </ul> </li> </ul>	

## **Council Reports**

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

James Seale, Chair Valrie Minson, Chair Ann Wehmeyer, Chair Susan Schaffer, Chair Ray Thomas, Chair

Approval of <u>August 25, 2016 Faculty Senate Agenda</u>

Nicole Stedman, Chair