Senate Steering Committee Agenda March 2, 2017 3 p.m. - 5 p.m. Tigert 226

Call to Order Nicole Stedman, Chair

Approval of the <u>February 2 Minutes</u> Nicole Stedman, Chair

Reports

 Chair's Report Nicole Stedman, Chair • President's Report Kent Fuchs, President • Provost's Report Joe Glover, Provost

Recommended Constitutional Language Rachel Purcell, Member **Constitution Committee**

For Faculty IT Committee

CURBS - Center for Undergraduate Research Patrick Rizk, President

Board of Students CURBS

Council Reports

Infrastructure Council Ann Wehmeyer, Chair **Academic Policy Council** Susan Schaffer, Chair **Welfare Council** Ray Thomas, Chair **Budget Council** James Seale, Chair **Research and Scholarship Council** Valrie Minson, Chair

Approval of March 23rd Faculty Senate Agenda Nicole Stedman, Chair

