

**Senate Steering Committee Agenda (DRAFT)**  
**November 30, 2017 (For December mtg)**  
**3 p.m. – 5 p.m.**  
**Tigert 226**

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<b>Call to Order</b>	<b>David M. Quillen, Chair</b>
<b>Approval of the <a href="#">Nov 2017 minutes</a></b>	<b>David M. Quillen, Chair</b>
<b>Reports</b>	
• <b>Chair’s Report</b>	<b>David M. Quillen, Chair</b>
• <b>President’s Report</b>	<b>Kent Fuchs, President</b>
• <b>Provost’s Report</b>	<b>Joe Glover, Provost</b>
<b>Honorary Degree Candidates</b>	<b>Rick Yost, Chair</b> Honorary Degrees Committee
<b>Constitution Committee Report</b>	<b>Richard Scholtz, Chair</b> Constitution Committee
<b>Council Reports</b>	
<b>Welfare Council</b>	<b>Alice Rhoton-Vlasak, Chair</b>
<b>Budget Council</b>	<b>Meera Sitharam, Chair</b>
<b>Research and Scholarship Council</b>	<b>Jamie Collins, Chair</b>
<b>Infrastructure Council</b>	<b>Ann Wehmeyer, Chair</b>
<b>Academic Policy Council</b>	<b>Susan Schaffer, Chair</b>
<b>Approve <a href="#">Dec 7th Faculty Senate Agenda</a></b>	<b>David M. Quillen, Chair</b>