

Senate Steering Committee
Agenda
December 2nd, 2010
3-5 PM
226 Tigert

Call to Order and Approval of the November Minutes

Mary Ann Ferguson, Chair

Reports:

- Chair's Report
- Provost's Report

Mary Ann Ferguson, Chair
Joe Glover, Provost

Information Items:

New Degree Proposal, Masters in Sustainable Development Practice, College of Liberal Arts and Sciences - Ken Gerhardt, Associate Dean of the Graduate School

University Curriculum Committee - Bernard Mair, UCC Chair

- Formation of the Engineering School of Sustainable Infrastructure and Environment, College of Engineering , Mark Law, Associate Dean, College of Engineering
 - Formation of the Engineering School of Sustainable Infrastructure and Environment
 - Senate Memo
 - College Council Minutes, 12-09-09
 - College Council Minutes, 1-14-10
- Request to sunset the School of Health Professions, College of Public Health and Health Professions

Sustainability interdisciplinary programs- Anna Prizzia, Office of Sustainability, Director

Article VI of the Constitution, ORGANIZATIONAL UNITS OF THE UNIVERSITY (Constitution Changes Regarding Departments) - Margaret Temple Smith, Constitution

Council Reports:

Infrastructure Council

Mark Orazem, Chair

Research and Scholarship Council

Henrietta Logan, Chair

Welfare Council

Kathy Light, Chair

Academic Policy Council

Nancy Poehlman, Chair

Budget Council

Regina Bussing/James Klausner, Co-Chairs

Action Item:

Approval of the December Senate Agenda

Mary Ann Ferguson, Chair