

Senate Steering Committee Agenda (Revised)

April 7, 2011

3-5 PM

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Call to Order and Approval of the March Minutes

Mary Ann Ferguson, Chair

Reports:

- **Chair's Report**
- **President's Report**
- **Provost's Report**

Mary Ann Ferguson, Chair
Bernie Machen, President
Joe Glover, Provost

Information Items:

University Curriculum Committee

Bernard Mair, Chair, UCC

- Proposal to Create a School of Advanced Dental Sciences
- Inactive Programs
- Proposal for International Studies Major

Parliamentary Concerns

Oscar Crisalle, College of Engineering

University Constitution Committee

Margaret Temple-Smith, Chair Constitution Committee

- General Education Revisions
- Review of Respective COC Roles

Intercollegiate Athletics Committee Report

Jill Varnes, NCAA Faculty Athletics Representative

Academic Integrity Task Force

Jen Day Shaw, Assistant Vice President for Student Affairs and Dean of Students

UPD: Use of Force Report

Chief Linda Stump, UPD

Budget Council Report

James Klausner, Co-Chair, Budget Council

VIVO Project

Mike Conlon, Director of Biomedical Informatics and PI, and Diane Bruxvoort, Associate Dean for Scholarly Resources & Research Services

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 April Senate Agenda

Mary Ann Ferguson, Chair

Faculty Senate Meeting Agenda (DRAFT)
April 14, 2011, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the March Minutes

Mary Ann Ferguson, Chair

Reports:

- **Chair's Report**
- **President's Report**

Mary Ann Ferguson, Chair
Bernie Machen, President

Action Items:

- **Chair-Elect Election** (*Candidates will each give a 5 minute talk about their qualifications & goals before vote*)
 - Cheri Brodeur (Ext Scientist, Educ & Comm, IFAS)
 - John Leavey, (Professor, English)
 - Jay Watkins(Associate Director of Bands, Music)

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James Klausner & Regina Bussing, Co-Chairs, Budget Council

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Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.