

Senate Steering Committee Agenda
February 3, 2011
3-5 PM
226 Tigert

Call to Order and Approval of the January 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:

Harn Museum: Support of Teaching & Research

Eric Segal, Harn Museum Education
Curator of Academic Programs

Recommendation on Required Trainings

Mark Orazem, Infrastructure Chair

New Regulations (lights) Information

Margaret Temple-Smith, University
Constitution Committee Chair

HR: Policy on the Use of Social Media

Susan Blair, Chief Privacy Officer

Review of Respective COC roles

Timothy Johnson, Committee on
Committees Chair

University Curriculum Committee Proposal

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**

Behavioral Consultation Team

Jen Day Shaw, Dean of Students

Council Reports:

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

Mark Orazem, Chair
Henrietta Logan, Chair
Kathy Light, Chair
Nancy Poehlman, Chair
Regina Bussing/ James Klausner, Co-
Chairs

Action Item:

Approval of the February Senate Agenda

Mary Ann Ferguson, Chair

Approve Secretary

Mary Ann Ferguson, Chair