

Senate Steering Committee Agenda

May 5, 2011

3-5 PM

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Call to Order and Approval of the April 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

- **Inactive Status – Biochemistry & Molecular Biology Ph.D.**

University Constitution Committee

Margaret Temple-Smith, Chair Constitution Committee

- **General Education Revisions**
- **Review of Respective COC Roles**

Mission Statement

Scott Nygren, Chair-Elect

College-level Shared Governance

Mary Ann Ferguson, Chair

Constitutional Shared Governance Issues

James Klausner, Professor, College of Engineering

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 May Senate Agenda

Mary Ann Ferguson, Chair

Faculty Senate Meeting Agenda (DRAFT)
May 12, 2011, 3:00 - 5:00 P.M.
McCarty C100

Call to Order and Approval of the April 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

Action Items:

University Curriculum Committee

Bernard Mair, Chair, UCC

- Proposal to Create a School of Advanced Dental Sciences, College of Dentistry – Teresa Dolan, Dean
- Proposal for International Studies Major, College of Liberal Arts and Sciences – Paul D'Anieri, Dean

University Constitution Committee

Margaret Temple-Smith, Chair Constitution Committee

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Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.