

**Senate Steering Committee
Agenda
November 4, 2010
3-5 PM
226 Tigert**

Call to Order and Approval of the October minutes

Mary Ann Ferguson, Chair

Reports:

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

**Mary Ann Ferguson, Chair
Bernie Machen, President**

Information Items:

University Curriculum Committee Proposals

Bernard Mair, UCC Chair

Termination of BAE in Middle School Education, College of Education
New Program Proposal Biomedical Engineering, College of Engineering
University Calendar

Ombuds Introduction

Ronald Anderson, Ombuds

Report on the National Research Council data

Marie Zeglen, Director of Institutional Planning and Research and Ken Gerhardt, Senior Associate Dean of the Graduate School

Sustainability interdisciplinary programs

Anna Prizzia, Office of Sustainability Director

Shared governance evaluation

Mary Ann Ferguson, Chair

Campus safety discussion

Scott Nygren, Chair-elect

Honorary Degrees

Ken Berns, Honorary Degrees Committee Chair

Regulations Summary

Margaret Temple Smith, Constitution Committee Chair

Council Reports:

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

Infrastructure Council

Mark Orazem, Chair

Action Item:

Approval of the November Senate Agenda

Mary Ann Ferguson, Chair