

**Senate Steering Committee Agenda**  
**December 8, 2011**  
*3-5 PM*  
**226 Tigert**

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**Call to Order and Approval of the [November Minutes](#)**      **Scott Nygren, Chair**

**Reports:**

- **Chair's Report**      **Scott Nygren, Chair**
- **President's Report**      **Bernie Machen, President**
- **Provost's Report**      **Joe Glover, Provost**

**Information Items:**

**[Digital Media Art Program Name Change](#)**      **Bernard Mair, Chair, Curriculum Committee**

**SACS & QEP**      **David Miller, Director, QEP**  
**Timothy Brophy, Director, Institutional Assessment**

**Academic Integrity Task Force**      **Stephanie Hanson, Executive Assoc. Dean, College of Public Health and Health Professions**  
**Jen Day Shaw, Assoc. VP, Student Affairs and Dean of Students**

**CPET Interdisciplinary STEM Research/ Outreach Activities**      **Mary Jo Koroly, Director, Center for Pre-Collegiate Education and Training**

**At Risk: Kognito**      **Megan Sixbey, Assistant Coordinator, Crisis and Emergency Resource Center**

**Council Reports**

**Research and Scholarship Council**      **Robert Cook/Debra Murie, Co-Chairs**  
**Welfare Council**      **Deanna Pelfrey, Chair**  
**Academic Policy Council**      **Cynthia Morton/Nancy Poehlmann, Co-Chairs**  
**Budget Council**      **Marc Heft, Chair**  
**Infrastructure Council**      **Mark Tillman/Naomi Young, Co-Chairs**

**Approval of [December Senate Agenda](#)**      **Scott Nygren, Chair**