

Senate Steering Committee Agenda
February 2, 2012
3-5 PM
226 Tigert

Call to Order and Approval of the [January](#) 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:

**[Proposal to Transition the Department of](#)
of Surgery's Division of Oral and **Bernard Mair, Associate Provost, Undergraduate Affairs**
Maxillofacial Surgery at COM-J to an
Independent Department**

**[Master of Science in Environmental Health](#)
and Global Health Science – New Degree Program **Ken Gerhardt, Associate Dean, Graduate School**
[Letters of Support](#)**

Open Access **Judy Russell, Dean, Universities Libraries**
Isabel Silver, Director, Academic and Scholarly Outreach

Dance Marathon **Alexandra Spratt, Overall Director, Dance Marathon 2012**

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 February Senate Agenda](#) **Scott Nygren, Chair**