

Senate Steering Committee Agenda

January 12, 2012

3-5 PM

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Call to Order and Approval of the [December 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:

Self-Insurance **David Guzick**, Sr. Vice President Health Affairs

[The Good Life Course](#) **Bernard Mair**, Associate Provost, Undergraduate Affairs

Program Terminations **Ken Gerhardt**, Associate Dean, Graduate School

- [Electrical Engineering](#)
- [Materials Science and Engineering](#)
- [Mechanical Engineering](#)
- [Nuclear Engineering](#)
- [Environmental Engineering Sciences](#)
- [Aerospace Engineering](#)
- [Computer Engineering](#)
- [Agricultural and Biological Engineering](#)

Creative Scholar-in-Residence **Lucinda Lavelli**, Dean, College of Fine Arts
Jamie Gillooly, Assistant Professor, Biology

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 [January Senate Agenda](#) **Scott Nygren**, Chair