Senate Steering Committee Agenda October 6, 2011

3-5 PM **226 Tigert**

Call to Order and Approval of the September 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:

Open Access Announcement Judy Russell, Dean, University Libraries

Faculty Awards & Education Celebration Garrick Harding, General Chairman –

Homecoming 2011

Teaching and Learning CenterKathy Long, Assoc. Provost,

Office of Academic Affairs

<u>Decrease in COM credit hours</u>

Bernard Mair, Chair,

Curriculum Committee

Program Terminations Ken Gerhardt, Assoc. Dean,

Graduate School

• Master of Family, Youth and Community Sciences

• Master of Health Sciences Program

U Matter Paula Fussell, VP of Human Resources

& Dave Kratzer, Interim VP of Student

Affairs

Rehumanizing the University Sophia Acord, Assoc. Director, Ctr for

the Humanities and the Public Sphere

Council Reports

Research and Scholarship Council

Welfare Council

Academic Policy Council

Budget Council

Infrastructure Council

Robert Cook/Debra Murie, Co-Chairs

Deanna Pelfrey, Chair

Cynthia Morton/Nancy Poehlmann, Co-Chairs

Marc Heft, Chair

Mark Tillman/Naomi Young, Co-Chairs

Approval of October Senate Agenda

Scott Nygren, Chair