

Senate Steering Committee Agenda
September 1, 2011
3-5 PM
226 Tigert

Call to Order and Approval of the August Minutes

Scott Nygren, Chair

Reports:

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

Scott Nygren, Chair
Bernie Machen, President
Joe Glover, Provost

Information Items:

Honorary Degrees

Ken Berns, Chair, Honorary Degrees Committee

New Syllabus Policy

Bernard Mair, Chair, Curriculum Committee

Proposed Amendments

Paul Ortiz, Constitution Committee

Effort Reporting

Jim Ferrer, Ast Vice President, Finance & Planning & Angel Kwolek-Folland, Associate Provost

U Matter

Jen Day Shaw, Ast Vice President & Dean of Students & Jackie Ayers, EAP

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 September Senate Agenda

Scott Nygren, Chair

Last updated 8-30-11