

Senate Steering Committee Agenda (DRAFT)

November 7, 2013

3 p.m. – 5 p.m.

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Call to Order and Approval of the [October 2013](#) Minutes Marc Heft, Chair

Reports

Chair's Report

Marc Heft, Chair

President's Report

Bernie Machen, President

Provost's Report

Joe Glover, Provost

Information Items

Program Terminations

Bernard Mair, Associate Provost

- [PhD - Biochemistry & Molecular Biology](#)
- [EdS – Research & Evaluation Methodology](#)
- [EdS – Student Personnel in Higher Education](#)

International Engagement in P & T Process

David Sammons, Dean, International Center

Angel Kwolek-Folland, Associate Provost

Council Reports

Research and Scholarship Council

Mirka Koro-Ljungberg, Chair

Academic Policy Council

Renee Goodrich, Chair

Welfare Council

Galia Hatav, Chair

Budget Council

Florin Curta, Chair

Infrastructure Council

Sharda Udassi, Chair

Approval of [November 21, 2013](#) Agenda

Marc Heft, Chair