

Senate Steering Committee Agenda
February 4, 2016 3 p.m. – 5 p.m.
Tigert 226

Call to Order **Paul Davenport, Chair**

Approval of the [January Minutes](#) **Paul Davenport, Chair**

Reports

- **Chair’s Report** **Paul Davenport, Chair**
- **Provost’s Report** **Joe Glover, Provost**

Constitution and [Bylaw](#) (pg 32) Revisions **David Groisser, Chair, Constitution Committee**
****Constitution revisions will be distributed at the meeting****

New Major: [Construction Productivity](#) **Paul Duncan, Associate Dean, Graduate School**

Summer Camps and Housing Requests **Robert W. Ostrow, Director**
Housing for Conference Services
Carolynn Komanski, Director
Youth Conference Services

Council Reports

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|---|-------------------------------|
| Academic Policy Council | Beverly Sanders, Chair |
| Welfare Council | Karen Whalen, Chair |
| Budget Council | James Seale, Chair |
| Research and Scholarship Council | Valrie Minson, Chair |
| Infrastructure Council | Patrick Reakes, Chair |

Approval [of February 18, 2016](#) Faculty Senate Agenda **Paul Davenport, Chair**