

Senate Steering Committee Agenda

November 10, 2016

3 p.m. – 5 p.m.

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Call to Order	Nicole Stedman, Chair
Approval of the October Minutes	Nicole Stedman, Chair
Reports	
• Chair's Report	Nicole Stedman, Chair
Honorary Degrees	Rick Yost, Chair, Honorary Degree Committee
Open Access Publishing Fund	Valrie Minson, Associate University Librarian
Harn Museum	Eric Segal, Curator of Academic Programs
Creative Campus Program	Amy Vigilante, Director, University Galleries
Council Reports	
Budget Council	James Seale, Chair
Research and Scholarship Council	Valrie Minson, Chair
Infrastructure Council	Ann Wehmeyer, Chair
Academic Policy Council	Susan Schaffer, Chair
Welfare Council	Ray Thomas, Chair
Approval of Nov. 17, 2016 Faculty Senate Agenda	Nicole Stedman, Chair