

Senate Steering Committee Agenda

April 2, 2020

3 – 5 p.m.

Via Zoom

Call to Order	Ray G. Thomas, Chair
Approve March 12, 2020 Minutes	Ray G. Thomas, Chair
Reports	
• Chair’s Report	Ray G. Thomas, Chair
• President’s Report	Kent Fuchs, President
• Provost’s Report	Joe Glover, Provost
Honorary Degree Candidates	Rick Yost, Chair Honorary Degrees & Distinguished Awards Comm.
Parental Leave Resolution	Sean Trainor, Chair Compensation Committee
University Curriculum Committee - BS in Tourism, Event and Recreation Management (TERM)	Angela Lindner, Associate Provost for Undergraduate Affairs
BOT Regulations	Ana Spiguel, Senior Counsel
Council Reports	
Infrastructure Council	Richard Scholtz, Chair
Budget Council	Ashley Ghiaseddin, Chair
Welfare Council	Suzan Alteri, Chair
Research and Scholarship Council	Hannah Norton, Chair
Academic Policy Council	Hans Van Oostrom, Chair
Approve April 16, 2020 Faculty Senate Agenda	Ray G. Thomas, Chair
Adjournment	Ray G. Thomas, Chair