

Senate Steering Committee Agenda

August 20, 2020

3 – 5 p.m.

Via Zoom

Call to Order	Sylvain Doré, Chair
Approve April 30, 2020 Minutes	Sylvain Doré, Chair
Reports	
• Chair’s Report	Sylvain Doré, Chair
• President’s Report	Kent Fuchs, President
• Provost’s Report	Joe Glover, Provost
Human Resources Updates	Jodi Gentry, VP of Human Resources
University Curriculum Committee	Angela Lindner, Associate Provost for Undergraduate Affairs
• Common Prerequisite Manual for Programs in CALS	
Graduate Council	Paul Duncan, Sr. Associate Dean Graduate School
• PhD with Major in Plant Breeding	
• Termination Health Services Research PhD Program	
• Name change of Major from Tourism and Recreation Management to Tourism and Hospitality Management	
Council Chairs Introductions & Overview of Annual Council Reports	
Welfare Council	Suzan Alteri, 2019-20 Chair Sarah Lynne, 2020-21 Chair
Research and Scholarship Council	Hannah Norton, 2019-2020 Chair Keith Rambo, 2020-21 Chair
Infrastructure Council	Richard Scholtz, 2019-2021 Chair
Budget Council	Ashley Ghiaseddin, 2019-2021 Chair
Academic Policy Council	Hans Van Oostrom, 2019-2021 Chair
Approve August 25, 2020 Faculty Senate Agenda	Sylvain Doré, Chair
Adjournment	Sylvain Doré, Chair