

Senate Steering Committee Agenda

August 15, 2024

3:00 – 5:00 p.m.

135 Tigert Hall, Student Affairs Conference Room 142

Call to Order Sarah Lynne, Chair

Approve [June 14, 2024 Special Meeting Minutes](#) Sarah Lynne, Chair

Reports

- **Chair's Report** Sarah Lynne, Chair
- [May 5, 2022 Presidential Qualities Resolution](#)
- **President's Report** Kent Fuchs, Interim President
- **Provost's Report** Scott Angle, Provost

Graduate Council Tom Kelleher, Associate Dean
- [MS in AI in Biomedical and Health Sciences](#) for Academic Affairs

Council Reports (Introduction of Chairs)

Welfare Council Breann Garbas, Chair (*traveling*)
Academic Policy Council Karen Whalen, Chair
Budget Council John Kraft, Chair
Infrastructure Council Selman Hershfield, Chair
Research and Scholarship Council Ashley Ghiaseddin, Chair

Approve [August 22, 2024 Faculty Senate Agenda](#) Sarah Lynne, Chair

Adjournment Sarah Lynne, Chair