

Senate Steering Committee Agenda

January 9, 2025

3:00 – 5:00 p.m.

226 Tigert Hall, President’s Conference Room

Call to Order Sarah Lynne, Chair

Approve [December 3, 2024 Minutes](#) Sarah Lynne, Chair

Reports

- **Chair’s Report** Sarah Lynne, Chair
- **President’s Report** Kent Fuchs, Interim President
- **Provost’s Report** Joe Glover, Interim Provost

CFO Office Updates Taylor Jantz, Chief Financial Officer

**University Constitution & Regulations Committee
[\(UCRC\) Report](#)** Charlene Luke, Chair, UCRC

University Curriculum Committee (UCC) Tobin Shorey, Assistant Provost,
- [Proposed Academic Calendar 2029-2030](#) Curriculum and Academic Policy

Graduate Council Tom Kelleher, Associate Dean
- [Modify Master of Interior Design \(MID\) Credit Hours](#) for Academic Affairs
- [Create Master of Science \(MS\) Finance and Technology Major](#)

Council Reports

Welfare Council Hélène Huet, Chair
Academic Policy Council Karen Whalen, Chair
Budget Council John Kraft, Chair
Infrastructure Council Selman Hershfield, Chair
Research and Scholarship Council Ashley Ghiaseddin, Chair

Approve [January 23, 2025 Faculty Senate Agenda](#) Sarah Lynne, Chair

Adjournment Sarah Lynne, Chair