Senate Steering Committee
Agenda
October 5, 2006
3:00 - 5:00 P.M.
226 Tigert

Agenda:

3:00 Call to order and Approval of September 14, 2006 minutes **Danaya Wright,** Chair

Reports:

- **Chair's Report 10 min** **Danaya Wright,** Chair
- **President's Report 10 min** **Bernie Machen,** President

President's Open Floor Discussion: **10 min** **Bernie Machen,** President

Council Reports:

- **Budgeting Council 5 min** **Frank Bova,** Chair
- **Research Council 5 min** **Mary Ann Burg,** Chair
- **Academic Infrastructure Council 5 min** **Peggy Carr,** Chair
- **Faculty Welfare Council 5 min** **Rebecca Pauly,** Chair
- **Academic Policy Council 5 min** **Anita Spring,** Chair

Information Items:

- **Role of Steering Committee in Facilitating Senate Processes 10 min.**
  Kim Tanzer, Past Chair
- **Name Change: Department of Decision and Information Sciences to the Department of Information Systems and Operations Management from the Curriculum Committee 10 min**
  Sheila Dickison, Curriculum Committee Chair
- **AFTPRSC Grievance Recommendations and DRO job description 10 min**
  Marc Heft, Chair
- **Nominating Committee Structure 10 min**
  John Leavey, Committee on Committees Chair
- **CLAS Resolution 10 min** **Danaya Wright,** Chair
- **Library Closing for Games 10 min** **Danaya Wright,** Chair

Action Items:

Approval of Senate Agenda for the October 19, 2006 meeting
Danaya Wright, Chair

5:00 Adjourn