

# Senate Steering Committee

**Agenda**  
**October 7, 2004**  
**3:00 PM**  
**226 Tigert Hall**

**AGENDA:**

<ul style="list-style-type: none"> <li>▪ Approval of <a href="#">September 2, 2004 Minutes</a></li> <li>▪ Update on Councils &amp; Committees</li> <li>▪ Implementation of Shared Governance</li> <li>▪ <a href="#">Amendment of Constitution – Article VI, Section 9</a></li> <li>▪ Update on <a href="#">Academic Learning Compact</a></li> <li>▪ University Curriculum Committee (<a href="#">Name Change Whitney Laboratory</a>, <a href="#">Changes to General Ed Requirements</a>, <a href="#">Doctor of Physical Therapy</a>, <a href="#">Master of Science in Decision &amp; Information Sciences</a>, <a href="#">Master of Science in Management</a>)</li> <li>▪ Approval of Officers – ACFS Meeting</li> <li>▪ Ad Hoc Joint Committee on Tenure –Format for Faculty Senate Discussion</li> </ul>	<p>Pierre Ramond                  Pierre Ramond                  Pierre Ramond                  Vernon Kisling                  Joe Glover                  Sheila Dickison                    Anthony Brennan                  Pierre Ramond/ James Klausner</p>
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Approval of September 2, 2004 Minutes	Pierre Ramond
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**Discussion:**

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**Conclusions:**

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<b><u>Action items:</u></b>	<b><u>Person Responsible:</u></b>	<b><u>Deadline:</u></b>

Update on Councils & Committees	Pierre Ramond
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**Discussion:**

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**Conclusions:**

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<b>Implementation of Shared Governance</b>		<b>Pierre Ramond</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>Amendment of Constitution – Article VI, Section 9</b>		<b>Vernon Kisling</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<u><b>Action items:</b></u>		<u><b>Person Responsible:</b></u>	<u><b>Deadline:</b></u>
<b>Update on Academic Learning Compact</b>		<b>Joe Glover</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>University Curriculum Committee</b>		<b>Sheila Dickison</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>Approval of Officers – ACFS Meeting</b>		<b>Anthony Brennan</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<u><b>Action items:</b></u>		<u><b>Person Responsible:</b></u>	<u><b>Deadline:</b></u>

**Ad Hoc Joint Committee on Tenure – Format for Faculty Senate Discussion**

**Pierre Ramond/ James Klausner**

**Discussion:**

**Conclusions:**

**Additional Information:**