

Senate Steering Committee

Agenda

November 4, 2004

3:00 PM

226 Tigert Hall

AGENDA:

<ul style="list-style-type: none"> ▪ Approval of October 7, 2004 Meeting Minutes ▪ Strategic Issues ▪ Constitutional Language for Policy Councils ▪ Ad Hoc Committee on Tenure Recommendations ▪ Senate Chair Evaluation & Senate Budget ▪ Update on Faculty Compensation Committee ▪ Senate Role in VP Searches ▪ Textbook Acquisition ▪ Honor Court & Faculty ▪ Draft Agenda ▪ Honorary Degree Committee Nomination ▪ AFTPRS Committee Recommendations ▪ Vote on Senate Meeting Agenda 	<p>Pierre Ramond Bernie Machen</p> <p>Chris Snodgrass James Klausner</p> <p>Pierre Ramond</p> <p>Barry Ache Tim Taylor Pierre Ramond</p>				
Approval of October 7, 2004 Meeting Minutes	Pierre Ramond				
<u>Discussion:</u>					
<u>Conclusions:</u>					
<u>Action items:</u>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th data-bbox="938 1297 1279 1386"><u>Person Responsible:</u></th> <th data-bbox="1279 1297 1507 1386"><u>Deadline:</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="938 1386 1279 1442"> </td> <td data-bbox="1279 1386 1507 1442"> </td> </tr> </tbody> </table>	<u>Person Responsible:</u>	<u>Deadline:</u>		
<u>Person Responsible:</u>	<u>Deadline:</u>				
Strategic Issues	Bernie Machen				
<u>Discussion:</u>					
<u>Conclusions:</u>					

Constitutional Language for Policy Councils		Chris Snodgrass	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Ad Hoc Committee on Tenure Recommendations		James Klausner	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person Responsible:</u>	<u>Deadline:</u>	
Senate Chair Evaluation & Senate Budget		Pierre Ramond	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Update on Faculty Compensation Committee		Pierre Ramond	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Senate Role in VP Searches		Pierre Ramond	
<u>Discussion:</u>			
<u>Conclusions:</u>			

Textbook Acquisitions		Pierre Ramond
<u>Discussion:</u>		
<u>Conclusions:</u>		
Honor Court & Faculty		Pierre Ramond
<u>Discussion:</u>		
<u>Conclusions:</u>		
Draft Agenda		Pierre Ramond
<u>Discussion:</u>		
<u>Conclusions:</u>		
Honorary Degree Committee Nomination		Barry Ache
<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person Responsible:</u>	<u>Deadline:</u>
AFTPRS Committee Recommendations		Tim Taylor
<u>Discussion:</u>		
<u>Conclusions:</u>		

