

# Senate Steering Committee

## Agenda

December 10, 2004

3:15 – 5:00 PM

226 Tigert Hall

### AGENDA:

- Approval of November 19, 2004 Meeting Minutes

Kim Tanzer

#### Action Item

- Tenure Committee Recommendation # 8, Modified

James Klausner

#### Information Item

- Information Items from November 18, 2004 Faculty Senate Meeting

'Steerers'

(Constitutional Language for Policy Councils, Master of Science with Major in Decision Information Sciences)

- Degree Title Change – B.S. in Applied Physiology & Kinesiology
- Recommendations of the Ad Hoc Committee on Sustainability

Sheila Dickison

Les Thiele

#### Added Information Item

- Update on Policy Council Developments

Chris Snodgrass

#### Action Item

Vote on Upcoming Senate Agenda

Pierre Ramond

Approval of November 19, 2004 Meeting Minutes

Kim Tanzer

#### Discussion:

#### Conclusions:

#### Action items:

Person Responsible:

Deadline:

<b>Tenure Committee Recommendation # 8, Modified</b>		<b>James Klausner</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>Information Items from November 18, 2004 Faculty Senate Meeting</b>		<b>Steerers</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>Degree Title Change – B.S. in Applied Physiology &amp; Kinesiology</b>		<b>Sheila Dickison</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>Recommendations of the Ad Hoc Committee on Sustainability</b>		<b>Les Thiele</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			
<b>Update on Policy Council Developments</b>		<b>Chris Snodgrass</b>	
<u><b>Discussion:</b></u>			
<u><b>Conclusions:</b></u>			

