

# Senate Steering Committee

## Agenda

January 13, 2005

3:00 – 5:00 PM

226 Tigert Hall

### AGENDA:

<ul style="list-style-type: none"> <li>▪ Approval of December 10, 2004 Steering Meeting Minutes</li> <li>▪ Approval of December 16, 2004 Faculty Senate Meeting Minutes</li> </ul>	}	Pierre Ramond
<p><u>Reports:</u></p> <ul style="list-style-type: none"> <li>▪ Chair’s Report</li> <li>▪ President’s Report</li> </ul>		<p>Pierre Ramond Bernie Machen</p>
<p><u>Information Items:</u></p> <ul style="list-style-type: none"> <li>▪ UF Branding</li> <li>▪ College of Engineering New Degree – BS with Major in Computer Science</li> <li>▪ New Department C.O.M. – Department of Urology</li> <li>▪ AFTPRS Recommendations</li> </ul>	}	<p>Jane Adams Sheila Dickison Tim Taylor</p>
<p><u>Action Item</u></p> <ul style="list-style-type: none"> <li>▪ Vote on Upcoming Senate Agenda</li> </ul>		<p>Pierre Ramond</p>
<p>Approval of December 10, 2004 Steering Committee Meeting Minutes</p>		<p>Pierre Ramond</p>

### Presentation:

### Discussion:

### Action Taken:

### Next Action:

<b>Approval of December 16, 2004 Faculty Senate Meeting Minutes</b>	<b>Pierre Ramond</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>
<b>REPORTS</b>	
<b>Chair's Report</b>	<b>Pierre Ramond</b>
<b><u>Presentation:</u></b>	
<b><u>Discission:</u></b>	
<b>President's Report</b>	<b>Bernie Machen</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>INFORMATION ITEMS</b>	
<b>UF Branding</b>	<b>Jane Adams</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>New Degree College of Engineering BS with Major in Computer Science</b>	<b>Sheila Dickison</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	

