

Senate Steering Committee

Agenda

March 10, 2005

3:00 – 5:00 PM

226 Tigert Hall

AGENDA:

- Approval of February 3, 2005 Steering Meeting Minutes
- Approval of February 17, 2005 Faculty Senate Meeting Minutes

Pierre Ramond, Chair

Reports:

- **Chair's Report**
 - Speakers Bureau
 - Collective Bargaining

Pierre Ramond, Chair

- **Councils Report**

Council Chairs

Information Items:

- **Honorary Degree Committee Nominations**
- **Proposed Constitutional Language**
 - Article V Section 4 - Permanent Compensation Committee
 - Article II Section 5 - APA Assembly
- **UF Calendars**
- **Name Change – Graduate Engineering Research Center**
- **New Degree Proposals**
 - Master of Science with a Major in Animal Molecular & Cellular Biology
 - Doctor of Philosophy with a Major in Animal Molecular & Cellular Biology
 - Masters in International Taxation
- **Faculty Athletic Representative**

Barry Ache, Chair, Honorary Degrees & Distinguished Alumnus Awards

Chris Snodgrass, Chair, Constitution Committee

Sheila Dickison, Chair, Curriculum Committee

Vivian Correa, Associate Dean, Graduate School

David Bloomquist, Member, Intercollegiate Athletic Committee

Action Item

- **Vote on Upcoming Senate Agenda**

Kim Tanzer, Chair-Elect

Approval of February 3, 2005 Steering Committee Meeting Minutes	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>
Approval of February 17, 2005 Faculty Senate Meeting Minutes	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>
Reports	
Chair's Report <ul style="list-style-type: none"> ● Speakers Bureau ● Collective Bargaining 	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
Councils Report	Council Chairs
<u>Presentation:</u>	
<u>Discussion:</u>	

Information Items	
Honorary Degree Committee Nominations	Barry Ache
<u>Presentation:</u>	
<u>Discussion:</u>	
Proposed Constitutional Language	Chris Snodgrass
<ul style="list-style-type: none"> ① Article V Section 4 - Permanent Compensation Committee ② Article II Section 5 - APA Assembly 	
<u>Presentation:</u>	
<u>Discussion:</u>	
UF Calendars	Sheila Dickison
<u>Presentation:</u>	
<u>Discussion:</u>	
Name Change – Graduate Engineering Research Center	Sheila Dickison
<u>Presentation:</u>	
<u>Discussion:</u>	
New Degree Proposals	Vivian Correa
<ul style="list-style-type: none"> ① Master of Science with a Major in Animal Molecular & Cellular Biology ② Doctor of Philosophy with a Major in Animal Molecular & Cellular Biology ③ Masters in International Taxation 	
<u>Presentation:</u>	
<u>Discussion:</u>	

