

# Senate Steering Committee

## Agenda

March 31, 2005

3:00 – 5:00 PM

226 Tigert Hall

### AGENDA:

- Approval of March 10, 2005 Steering Meeting Minutes
- Approval of March 17, 2005 Faculty Senate Meeting Minutes

**Pierre Ramond, Chair**

### Reports:

- **Chair's Report**
  - ① Chair Elect Position (Elections, Length of Term, Compensation)
  - ② Faculty Speakers Bureau
  - ③ Florida House Bill 837
- **Councils Reports**
- **Planning for Next Year's Senate**

**Pierre Ramond, Chair**

**Council Chairs**

**Kim Tanzer, Chair-Elect**

### Information Items

- **Rules Report**
- **Library Policy**

**Chris Snodgrass, Chair, Constitution Committee**

**Margaret Carr, Member, Policy Council on Academic Infrastructure & Support**

### Action Item

- **Vote on Upcoming Senate Agenda**

**Pierre Ramond, Chair**

Approval of March 10, 2005 Steering Committee Meeting Minutes

**Pierre Ramond**

### Presentation:

### Discussion:

### Action Taken:

### Next Action:

<b>Approval of March 17, 2005 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>
<ul style="list-style-type: none"> <li>① Chair Elect Position (Elections, Length of Term, Compensation)</li> <li>② Faculty Speakers Bureau</li> <li>③ Florida House Bill 837</li> </ul>	
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>Councils Report</b>	<b>Council Chairs</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>Planning for Next Year's Senate</b>	<b>Kim Tanzer</b>
<b><u>Presentation:</u></b>	
<b><u>Discussion:</u></b>	
<b>Information Items</b>	
<b>Rules Report</b>	<b>Chris Snodgrass</b>
<b><u>Presentations:</u></b>	
<b><u>Discussion:</u></b>	
<b>Library Policy</b>	<b>Margaret Carr</b>

<b><u>Presentations:</u></b>	
<b><u>Discussion:</u></b>	
<b>Action Items</b>	
<b>Approval of Senate Meeting Agenda</b>	<b>Pierre Ramond</b>
<b><u>Presentations:</u></b>	
<b><u>Discussion:</u></b>	
<b><u>Action Taken:</u></b>	<b><u>Next Action:</u></b>
<b>Additional Information</b>	