

**Senate Steering Committee
Agenda
October 6, 2005
3:00 -5:00 P.M.
202 Tigert**

Agenda:

Approval of September 15, 2005 minutes

Kim Tanzer, Chair

Reports:

- Chair's Report
- President's Report

Kim Tanzer, Chair
Bernie Machen, President

Open Floor Discussion:

Bernie Machen, President

Information Items:

- UF Regulations Barbara Wingo, Deputy General Counsel
- Master Plan Kim Tanzer on behalf of Linda Dixon
- Coalition on Intercollegiate Athletics Kim Tanzer, Chair
- Healthy Gators 2010 Jill Varnes, Dean College of HHP
- Curriculum Committee Sheila Dickison, Chair UCC
Move International Business concentration to a major under the
Master of Arts degree *College of Business*

- PhD Degree with a major in Genetics
Multi-college department of Molecular Genetics and Microbiology

Council Reports:

- Budgeting Council Frank Bova, Chair
- Faculty Welfare Council Mike Katovich, Chair
- Research Council Saeed Khan, Chair
- Academic Policy Council Jack Mecholsky, Chair
- Academic Infrastructure Council Scott Nygren, Chair

Action Items

- Approval of Agenda for Senate Meeting Kim Tanzer, Chair
- Moving the February Senate Meeting Kim Tanzer, Chair