

**Senate Steering Committee
Agenda
November 3, 2005
3:00 -5:00 P.M.
President's Conference Room**

Agenda:

Approval of October 6, 2005 minutes Kim Tanzer, Chair

Reports:

- Chair's Report Kim Tanzer, Chair

Open Floor Discussion:

Kim Tanzer, Chair

Information Items:

- Faculty Challenge Paul Robell VP, Development and Alumni Affairs
- Honorary Degrees Barry Ache, Chair Honorary Degrees Committee
- Proposed Constitution Changes Follow Up Chris Snodgrass, Chair Constitution Committee
- Senate Chair elections Kim Tanzer, Chair
- Library Starbucks Kim Tanzer, Chair
- Alligator Follow up Scott Nygren, Council Chair

Council Reports:

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

Action Items

- Approval of Agenda for Senate Meeting Kim Tanzer, Chair