

**Senate Steering Committee  
Agenda  
December 8, 2005  
3:00 -5:00 P.M.  
226 Tigert**

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**Agenda:**

Approval of November 3, 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:**

- Gainesville Regional Airport Representative from Airport Authority
- Curriculum Changes Sheila Dickison, Chair University Curriculum Committee  
Academic Calendars 2007-2008 through 2010-2011  
BA option to existing BS degree in Astronomy  
Bachelor of Science in Early Childhood Studies
- Constitution Committee items  
FAAC  
Faculty Senate Chair Elect Voting Procedures
- Discussion of Committee and Council Chair Elections Kim Tanzer, Chair
- Senate/Union Relations Kim Tanzer, Chair
- Ad Hoc electronic voting committee Kim Tanzer, Chair
- Student Diversity Kim Tanzer, Chair
- Graduate Student Insurance Jack Mecholsky, Academic Policy Council Chair
- Minus Grades Jack Mecholsky, Academic Policy Council Chair

**Council Reports:**

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

**Action Items**

- Approval of Agenda for Senate Meeting Kim Tanzer, Chair