

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

Agenda:

Approval of December 8, 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:

- Human Resource Initiatives
- Senate/Union Relations
- Ad Hoc electronic voting committee
- Ombudsman
- Faculty/Student Summit

Kyle Cavanaugh, VP for Human Resources
Kim Tanzer, Chair
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Council Reports:

- Budgeting Council
- Faculty Welfare Council
- Academic Policy Council
- Academic Infrastructure Council
- Research Council

Frank Bova, Chair
Mike Katovich, Chair
Joan Frosch, Chair
Brian Weber, Chair
Richard Yost, Chair

Action Items

- Approval of Agenda for Senate Meeting
- Create Ad Hoc Committee to Investigate electronic voting

Kim Tanzer, Chair