

Senate Steering Committee
Agenda
February 2, 2006
3:00 -5:00 P.M.
226 Tigert

Agenda:

Approval of minutes of the January meetings

Reports:

- Chair's Report **Kim Tanzer, Chair**
- President's Report **Bernie Machen, President**

President's Open Floor Discussion 15-20 minutes

Information Items: 5-10 minutes each!

- PeopleSoft Report **Mike Conlon**
- Honor Court Report **Barry Ache, Academic Policy Council Chair**
- Intercollegiate Athletics Report **Jill Varnes, Dean HHP**
- Constitution Committee report on Proposed Regulation Changes **Constitution Committee**
- Electronic Voting Preliminary Research Findings **Kim Tanzer, Chair**
- Status of COC report for AY 2004-2005 **Carol Kem, Member**
- Changes in Research Council Committee Structure and council name **Rick Yost, Chair**
- Office of Sustainability Report **Kim Tanzer, committee member**

Brief Council Reports 5 minutes each

- Budgeting Council **Frank Bova, Chair**
- Faculty Welfare Council **Mike Katovich, Chair**
- Academic Policy Council **Barry Ache, Chair**
- Academic Infrastructure Council **Brian Weber, Chair**
- Research Council **Richard Yost, Chair**

Action Item:

Approval of Feb. 23, 2006 Senate Agenda