

**Senate Steering Committee**  
**Agenda**  
**March 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**

**Information Items: 5-10 minutes each!**

- **Curriculum Committee Proposals**  
**Sheila Dickison, Chair** University Curriculum Committee  
School of Health Professions  
Department of Epidemiology and Biostatistics
- **University Relations Update**  
**Joe Hice, Associate VP** of Marketing and Public Relations
- **Academic Learning Compacts**  
**Kim Tanzer, Chair**
- **Service Learning Conference**  
**Colette Taylor, Assistant Dean, Associate Director** Center for Leadership & Service
- **Compensation Committee Report**  
**David Denslow, Chair** Ad Hoc Compensation Committee
- **Collaboration Section on Senate Web site**  
**Marc Hoit, Interim Associate Provost**
- **Honorary Degrees Candidate**  
**Saeed Khan, Chair-elect** Honorary Degrees Committee
- **Shared Governance Task Force Report** **Task force members**
- **Constitution Committee Report**  
**Chris Snodgrass, Constitution Committee Chair**

**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 March 23, 2006 Senate Agenda