

Senate Steering Committee
Minutes
May 11, 2006
3:00 -5:00 P.M.
226 Tigert

Attendees:

Steve Pritz
Danaya Wright
Barbara Wingo
Rebecca Pauly
Frank Bova

Rick Regan
Sandra Chance
Rick Yost
Kim Tanzer

Danaya Wright called the meeting to order at 3:01 P.M.
The minutes from the April 13 and April 27 meetings were approved.

Information Items:

Report on 2005-06 Senate business **Kim Tanzer, Past Chair**
Kim Tanzer reported on the 2005-06 academic year and discussed items that the Senate completed this year and items that still need to be completed.

Summer Action Plan **Danaya Wright, Chair**
Danaya Wright will meet with Deans and Colleges to discuss shard governance implementation at the college level. Dr. Wright also discussed the senator orientation and having a Senate workday. Dr. Wright also indicated a desire to complete a comprehensive revision of the constitution.

Discussion of Meeting Processes **Danaya Wright, Chair**

Council Reports

▪ **Budgeting Council** **Frank Bova, Chair**
The budget council is meeting to discuss the end of the legislative process and merit pay. The council would like to make sure that the process is available to all units.

▪ **Faculty Welfare Council** **Rebecca Pauly, Chair**
The Welfare council sent out the tenure survey and is waiting for results before moving forward.

▪ **Academic Policy Council** **Barry Ache, Chair**
No report

▪ **Academic Infrastructure Council** **Brian Weber, Chair**
No report

▪ **Research Council** **Richard Yost, Chair**
Rick Yost reported that Mary Ann Burg is the new chair of the council.

The meeting adjourned at 4:41 P.M.