

**Senate Steering Committee
Agenda
December 7, 2006
3:00 - 5:00 P.M.
226 Tigert**

Agenda:

Call to order and Approval of October 26, 2006 minutes **Danaya Wright, Chair**

Reports:

- **Chair's Report** **Danaya Wright, Chair**

Information Items:

- **Graduate Council Items** **Ken Gerhardt, Interim Dean Graduate School**
 - Proposal to sunset three degrees 1. the Master of Civil Engineering with a major in Civil Engineering 2. the Engineer degree with a major in Civil Engineering 3. the Engineer degree with a major in Costal and Oceanographic Engineering
- **Constitution Committee** **Tim Taylor, Constitution Committee**
 - Question regarding the committee's authority to revise Bylaw 4E2 A,B,C
- **IT E-mail presentation** **Marc Hoit, Interim CIO**
- **Honorary Degrees Committee Recommendations** **John Leavey, Chair Committee on Committees**
- **Provost Budget Allocation Committee** **Bob Jerry, Chair Budget Allocation Committee**
- **Dispute Resolution Officer Recommendations** **Marc Heft, Chair AFTPRSC**
- **Minus Grades** **Anita Spring, Chair Academic Policy Council**

Council Reports:

- **Budgeting Council 5 min** **Frank Bova, Chair**
- **Research Council 5 min** **Mary Ann Burg, Chair**
- **Academic Infrastructure Council 5 min** **Peggy Carr, Chair**
- **Faculty Welfare Council 5 min** **Rebecca Pauly, Chair**
- **Academic Policy Council 5 min** **Anita Spring, Chair**

Action Items:

Approval of Senate Agenda for the December 14, 2006 meeting **Danaya Wright, Chair**

5:00 Adjourn