

Senate Steering Committee
Minutes
April 27, 2006
3:00 -5:00 P.M.
226 Tigert

Agenda:

Information Items

Attendees:

Danaya Wright
Barbara Wingo
Pradeep Kumar
Bryan Weber
Rick Regan
Bob Cousins
Frank Bova
Steve Pritz
Mike Katovich

Rick Yost

Guests:

Stephen Hanson, PHHP
Mary Peoples Sheys, PHHP
Russell Bauer, PHHP
Orit Shechtman, PHHP
Christy Lemak, PHHP
June Nogle, COM

Danaya Wright called the meeting to order at 3:01 P.M.

Information Items:

Strategic Work Plan

Danaya Wright presented the Steering Committee with the options that will be available to the Senate for approval at the upcoming special senate meeting. 1. The Senators could choose to approve the faculty comments and recommend that president Machen incorporate them into the strategic work plan.

2. The Senators could choose to pass along the recommendations without approving them.

3. The Senators could pass the resolution

There will be three members of the council working with the President's office to incorporate the recommendations into one document.

Consideration of motion taking from the table the motion to approve the proposal to create a department of epidemiology and biostatistics in the College of Public Health and Health Professions

The Steering Committee agreed to propose the above motion at the upcoming Senate meeting.

Rick Yost will bring forward the Research and Scholarship Policy Council recommendations for the 1UF research as an information item.

Debra Walker King will report on the Sloan Foundation Award process as an information item.

The meeting adjourned at 3:35 P.M.