

**Senate Steering Committee
Agenda
February 1, 2007
3:00 - 5:00 P.M.
226 Tigert**

Agenda:

Call to order and approval of January 4, 2006 minutes **Danaya Wright, Chair**

Reports:

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

Information Items:

- **Request for Student Participation on Councils** **John Boyles, Student Body President**
- **Resolution on Academic Enhancement Program** **Danaya Wright, Chair**
- **Open Discussion on Union/Senate relations** **Danaya Wright, Chair**
- **County Extension Agents** **Rebecca Pauly, Welfare Council Chair**

Council Reports:

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

Information Items:

- **Research and Education Subcommittee reports regarding LBR, mini-grants and Focus the Nation project**
Eva Czarnecka-Verner, Chair Sustainability Committee

Action Items:

Approval of Senate Agenda for the February 15, 2007 meeting **Danaya Wright, Chair**

5:00 Adjourn