

**Senate Steering Committee  
Agenda  
January 4, 2007  
3:00 - 5:00 P.M.  
226 Tigert**

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**Agenda:**

Call to order and approval of December 7, 2006 minutes **Danaya Wright, Chair**

**Reports:**

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

**Information Items:**

- **Graduate Council Items** **Ken Gerhardt, Interim Dean Graduate School**  
Migration of Nutritional Sciences concentration to PhD in Nutritional Sciences
- **IT E-mail presentation** **Marc Hoit, Interim CIO**

**Council Reports:**

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

**Action Items:**

Approval of Senate Agenda for the January 18, 2007 meeting **Danaya Wright, Chair**

5:00 Adjourn