

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

Agenda:

Call to order and approval of March 1, 2007 minutes **Danaya Wright, Chair**

Reports:

- **Chair's Report** **Danaya Wright, Chair**
- **President's Report** **Bernie Machen, President**

Information Items:

- **Gordon Rule Proposal** **Andy McCollough, Chair General Education Council**
- **PhD in Epidemiology** **Ken Gerhardt, Interim Dean Graduate School**
- **Honorary Degrees Committee Recommendation**
Saeed Khan, Chair Honorary Degrees
- **Student Sustainability Fee Resolution** **Danaya Wright, Chair**
- **Textbook Affordability Bill** **Danaya Wright, Chair**
- **Sunshine Laws, e-mails and discussion boards**
Barbara Wingo, Deputy General Counsel

Council Reports:

- **Research Council** **Mary Ann Burg, Chair**
- **Academic Policy Council** **Anita Spring, Chair**
- **Academic Infrastructure Council** **Peggy Carr, Chair**

Action Items:

Approval of Senate Agenda for the April 19, 2007 meeting **Danaya Wright, Chair**

5:00 Adjourn