

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

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**Agenda:**

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

**Reports:**

- **Chair's Report** **Danaya Wright, Chair**
- **Provost's Report** **Janie Fouke, Provost**

**Information Items:**

- **Graduate council items** **Ken Gerhardt, Interim Dean Graduate School**
  - PhD in Biostatistics
  - Graduate School of Business
- **Intercollegiate Athletics Report**  
**David Bloomquist, Intercollegiate Athletics Committee Representative**
- **Baby Gator** **Pam Pallas, Baby Gator Director and Rebecca Pauly**
- **Committee on Committee Recommendations** **John Leavey, COC chair**
  - Recommendation on Policy Councils and Committees
  - Recommendation on Student Memberships
  - Recommendation on University Curriculum Committee and General Education Council
- **Faculty Budget Resolution** **Frank Bova, Budget Council Chair**
- **County extension agents** **Rebecca Pauly, Welfare Council Chair**
- **Information Technology Fee Resolution** **Peggy Carr, Infrastructure 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**

**Action Items:**

Approval of Senate Agenda for the March 22, 2007 meeting **Danaya Wright, Chair**

5:00 Adjourn