

**Senate Steering Committee
Agenda
May 17, 2007
3:00 - 5:00 P.M.
226 Tigert**

Agenda:

Call to order and approval of April 5, 2007 minutes **Rick Yost, Chair**

Reports:

- **Chair's Report** **Rick Yost, Chair**
- **Provost's Report** **Janie Fouke, Provost**

Information Items:

- **Steering Committee Role and Overview** **Rick Yost, Chair and Kim Tanzer, Recent Past Chair**
- **Gordon Rule Recommendation** **Anita Spring, Academic Policy Council Past Chair**
- **Provost Budget Allocation Committee Report** **Frank Bova, Budget Council**
- **Nominating Committee Report** **Carol Kem, Chair Nominating Committee**
- **Steering Committee Overview** **Rick Yost, Chair**
- **Reports on Shared Governance at the Unit Level** **Rick Yost, Chair**
- **Honorary Degree Procedures** **Rick Yost, Chair**
- **Summer Plans** **Rick Yost, Chair**
- **Senate Workday and New Senator Orientation- August 23** **Rick Yost, Chair**

Council Reports:

- **Research Council** **Mary Ann Burg, Chair?**
- **Academic Policy Council** **Carol Murphy, Chair and Anita Spring, Past Chair**
- **Academic Infrastructure Council** **Jerry Cutler, Chair and Peggy Carr, Past Chair**
- **Budget Council** **Frank Bova, Chair ?**
- **Welfare Council** **Rebecca Pauly, Chair**