

**Senate Steering Committee  
Agenda  
January 14, 2010  
3:00-5:00 P.M.  
Tigert 226**

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- **Call to Order and Approval of the December minutes** **Jack Mecholsky, Chair**

**Reports:**

- **Chair's Report** **Jack Mecholsky, Chair**  
Faculty Senate Knowledge and Perceptions of Intercollegiate Athletics: A Conference-Level Perspective
- **President's Report** **Bernie Machen, President**
- **Provost's Report** **Joe Glover, Provost**

**Information Items:**

**College of Education Resolution** **Tracy Rambo, APC Co-Chair**

**University Curriculum Committee Items** **Bernard Mair, UCC Chair**  
Discontinuation of the BSBA majors in Real Estate and Insurance, *College of Business Administration*  
Termination of Agronomy and Crop Science, *College of Agricultural and Life Science*

**Constitution change for senate officer terms** **Jim Seale, Constitution Committee Chair**

**Honorary Degree candidate** **Ken Berns, Honorary Degrees Committee Chair**

**Council Reports:**

<b>Academic Policy Council</b>	<b>Tracy Rambo, Co-Chair</b>
<b>Budget Council</b>	<b>David Quillen, Chair</b>
<b>Infrastructure Council</b>	<b>Jane Brockmann, Chair</b>
<b>Research and Scholarship Council</b>	<b>Scott Nygren, Chair</b>
<b>Welfare Council</b>	<b>Tony Offerle, Chair</b>

**Action Items:**

Approval of the January Senate Agenda

Academic Integrity Directed Discussion