

Senate Steering Committee
Agenda
January 5, 2009
3:00-5:00 P.M.
226 Tigert

Agenda:

- Call to order and approval of the December 4, 2008 minutes

Frank Bova, Chair

Reports:

- Chair's Report
- Provost's Report

Frank Bova, Chair
Joe Glover, Provost

Council Reports:

Research and Scholarship Council
Budget Council
Academic Policy Council
Infrastructure Council
Welfare Council

Jacob Chung, Chair
David Quillen, Chair
Danaya Wright, Chair
Jane Brockmann, Chair
Susan Percival, Chair

Information Items:

University Curriculum Committee Proposed Name Changes

Daniel Wubah, UCC Chair

1. The department of Romance Languages and Literatures underwent the following changes: Faculty in Spanish and Portuguese became the nucleus of a new department, which is now proposing the name, **Department of Spanish and Portuguese Studies**. Faculty in French, Italian and Haitian Creole became part of a second department, which is now proposing the name, **Department of Languages, Literatures and Cultures**.
2. Faculty in the Department of African and Asian Languages and Literatures and the Department of Germanic and Slavic Studies also became part of the new department which is now proposing the name, **Department of Languages, Literatures and Cultures**.
3. The Department of Sociology and the Department of Criminology, Law and Society were merged into one unit. The proposed name for the new department is the **Department of Sociology and Criminology & Law**.

Name change from the department of Pharmacy Practice to Pharmacotherapy and Translational Research

Daniel Wubah, UCC Chair

Workshop to develop the concept of the academic program in sustainability

Kim Tanzer, Sustainability committee member

Data mining tools available through the Office of Institutional Planning and Research

Marie Zeglen, Director of Institutional Planning and Research

Bylaws Changes (changes to 4, 7, 13, and 18)

Cathy Martyniak, Constitution Committee Chair

Infrastructure Council Information Technology Governance Proposal Process

Jane Brockmann, Infrastructure Council Chair

Report on CLAS Assembly resolution vote regarding shared governance and academic principles over layoffs

Chris Snodgrass, Committee member

Action Item:

Approval of the January 15, 2009 Senate agenda