

**Senate Steering Committee  
Agenda  
July 9, 2009  
3:15-5:00 P.M.  
Tigert 226**

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**Agenda:**

- Call to Order and Approval of the June 4, 2009 minutes **Jack Mecholsky, Chair**

**Reports:**

- Chair's Report **Jack Mecholsky, Chair**
- President's Report **Bernie Machen, President**
- Provost's Report **Joe Glover, Provost**

**Council Reports:**

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

**Tracy Rambo, Representative  
David Quillen, Chair  
Jane Brockmann, Chair  
Henrietta Logan, Representative  
Susan Percival, Chair**