

**Senate Steering Committee
Agenda
July 10, 2008
12:00-2:00 P.M.
Tigert 226**

Agenda:

- Call to Order and Approval of the June 5 minutes **Frank Bova, Chair**

Reports:

- Chair's Report **Frank Bova, Chair**
- Provost's Report **Joe Glover, Provost**

Council Reports: Presentation of agenda topics for the 2008-09 Academic Year

Welfare Council	Susan Percival, Chair
Academic Policy Council	Danaya Wright, Chair
Budget Council	David Quillen, Chair
Infrastructure Council	Jane Brockmann, Chair
Research and Scholarship Council	Jacob Chung, Chair

Information Item:

- Senate Workday and New Senator Orientation **Frank Bova, Chair**
- Sabbatical Policy
- Faculty Authored Material
- Text book Availability
- Transparency of Centers and Institutes