

Senate Steering Meeting
Agenda
May 7, 2009
2:00-4:00 PM
226 Tigert Hall

Agenda:

- Call to order Approval of the April 2, 2009 minutes **Frank Bova, Chair**

Reports:

- Chair's Report **Frank Bova, Chair**

Council Reports:

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

Information Items:

- College of Education Proposal **Tom Dana, COE**
- Regulation Changes **Cathy Martyniak**

Action Items:

- Doctor of Business Administration - Selcuk Erenguc
 - DBA-Final-EEO (PDF)
 - DBA_Program_Tables_to_Grad_Sch_021009 (DOC)
 - DBA_program_submission_to_grad_school (DOC)
- Academic Policy Council Report on Shared Governance Questionnaire - Danaya Wright
- Constitution Article 1 - Cathy Martyniak
- 2011-2012 Calendar Approval – Bernard Mair