

**Senate Steering Committee  
Agenda  
November 6, 2008  
3:00-5:00 P.M.  
226 Tigert**

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**Agenda:**

- Call to order and approval of the October 2, 2008 minutes **Frank Bova, Chair**

**Reports:**

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

**Council Reports:**

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

**Information Items:**

Budget Principles	<b>Frank Bova, Chair</b>
Information Technology Initiatives	<b>Chuck Frazier, Interim CIO</b>

**Action Item:**

Approval of the November 20, 2008 Senate agenda