

Senate Steering Meeting
Agenda
April 2, 2009
3:00-5:00 PM
226 Tigert Hall

Agenda:

- Call to order Approval of the March 5, 2009 minutes

Frank Bova, Chair

Reports:

- Chair's Report
- President's Report
- Provost's Report

Frank Bova, Chair
Bernie Machen, President
Joe Glover, Provost

Council Reports:

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

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

Information Items:

- Report of the UCC Co-Chair Experience
- UF Calendar Update
- Board of Governors Update
- Doctor of Business Administration
- Constitution Article 1
- Professional Science Master's Degree

Andy McCollough

Bernard Mair, Associate Provost for Undergraduate Affairs

Rick Yost, Secretary ACSF

Selcuk Erenguc

Kathy Martyniak

Rick Yost

Action Item:

- Green Team Resolution-
- Approval of the April 16, 2009 Senate agenda

Dedee DeLongpre, Director of the Office of Sustainability