

Senate Steering Committee
Agenda
December 4, 2008
3:00-5:00 P.M.
226 Tigert

Agenda:

- Call to order and approval of the November 6, 2008 minutes Frank Bova, Chair

Reports:

- Chair's Report Frank Bova, Chair

Council Reports:

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

Information Items:

Changes to Tenure and Promotion Units at Smathers Libraries Judith Russell, Dean University Libraries

University Curriculum Committee Proposed Name Changes Daniel Wubah, UCC Chair

1. The department of Romance Languages and Literatures underwent the following changes: Faculty in Spanish and Portuguese became the nucleus of a new department, which is now proposing the name, **Department of Spanish and Portuguese Studies**. Faculty in French, Italian and Haitian Creole became part of a second department, which is now proposing the name, **Department of Languages, Literatures and Cultures**.
2. Faculty in the Department of African and Asian Languages and Literatures and the Department of Germanic and Slavic Studies also became part of the new department which is now proposing the name, **Department of Languages, Literatures and Cultures**.
3. The Department of Sociology and the Department of Criminology, Law and Society were merged into one unit. The proposed name for the new department is the **Department of Sociology and Criminology & Law**.

Action Item:

Approval of the December 18, 2008 Senate agenda