

**Senate Steering Committee
Agenda
February 5, 2009
3:00-5:00 P.M.
226 Tigert**

Agenda:

- Call to order and approval of the January 5, 2009 minutes **Frank Bova, Chair**

Reports:

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

Council Reports:

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

Information Items:

Legislative Agenda Update **Jane Adams, Vice President for University Relations**

UPD Use of Force Report **Linda Stump, Chief of Police**

University Curriculum Committee Proposals **James McLesky, University Curriculum committee co-chair**

1. Department name change proposals, College of Liberal Arts and Sciences
 - Department of Biology
2. New department of Environmental and Global Health (item 3 from the agenda)
3. New department of Oral and Maxillofacial Diagnostic Sciences (item 8 from the agenda)

Creation of a School of Physician Assistant Studies College of Medicine **Wayne Bottom, Associate Dean for Physician Assistant Studies**

Presidential LGBT concerns committee resolution regarding civil rights **Wolfgang Sigmund, Chair Presidential LGBT concerns committee**

Nominating Committee Report **Mike Katovich, Nominating Committee Chair**

Action Item:

Approval of the February 26, 2009 Senate agenda