

**Senate Steering Committee
Agenda
March 4, 2010
3:00-5:00 P.M.
Tigert 226**

Call to Order and Approval of the February minutes

Jack Mecholsky, Chair

Reports:

- **Chair's Report**
- **Provost's Report**

**Jack Mecholsky, Chair
Joe Glover, Provost**

Information Items:

Council chair term limits

Mark Bishop, COC chair

Open Access and the library's institutional repository

Leah Rosenberg, ULC Chair

PhD in Public Health, College of PHHP

Ken Gerhardt, Associate Dean of the Graduate School

Proposal to consolidate the departments of operative dentistry and prosthodontics to create a new department of restorative dental sciences in the college of dentistry

Bernard Mair, University Curriculum Committee Chair

**Tenure and promotion criteria for merged departments Tony Offerle, Welfare Council chair
Discussion of encouragement for deans to nominate faculty for awards**

Council Reports:

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

**Jane Brockmann, Chair
Scott Nygren, Chair
Tony Offerle, Chair
Tracy Rambo, Co-Chair
David Quillen, Chair**

Action Items:

Approval of the March Senate Agenda