

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

Agenda:

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

Reports:

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

Council Reports:

Academic Policy Council

Danaya Wright, Chair

Infrastructure Council

Jane Brockmann, Chair

Welfare Council

Susan Percival, Chair

Research and Scholarship Council

Jacob Chung, Chair

Budget Council

David Quillen, Chair

Information Items:

Graduate Council Items

Ken Gerhardt, Associate Dean of the Graduate School

Proposal to create a M.S. in Biostatistics, PHHP

Sunset Doctorate Degree in Computer & Information Science Process Graduate Degree Program, College of Engineering

Committee on Committees Conflict of Interest Committee Recommended Language

Ellis Greiner, COC chair

Constitution Committee Bylaw 22 and Constitution Article VI

Cathy Martyniak, Constitution Committee Chair

Action Item:

Approval of the March 19, 2009 Senate agenda