

**Senate Steering Committee**  
**Agenda**  
**November 1, 2007**  
**3:00-5:00 P.M.**  
**226 Tigert**

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**Agenda:**

Call to order and approval of October 4, 2007 minutes

**Rick Yost, Chair**

**Reports:**

- Chair's Report
- President's Report

**Rick Yost, Chair**  
**Bernie Machen, President**

**Information Items:**

- Nominating Committee Report

**Carol Kem, Chair Nominating Committee**

- Campus Security

**Gene Zdziarski, Dean of Students**

- Constitution Committee Proposed Language for General Education Committee

**Mary Ann Ferguson, Chair Constitution committee**

**Council Reports:**

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

**Rebecca Pauly, Chair**  
**Allen Wysocki, Chair**  
**Saeed Khan, Chair**  
**Jerry Cutler, Chair**  
**Carol Murphy, Chair**

**Action Item**

- Approve Senate Agenda for November 15, 2007

**Rick Yost, Chair**