

**Senate Steering Committee
Agenda
August 9, 2007
12:00-2:00 P.M.
226 Tigert**

Agenda:

Call to order and approval of June 28, 2007 minutes **Rick Yost, Chair**

Reports:

- **Chair's Report** **Rick Yost, Chair**

Information Items:

- **Senate Workday and New Senator Orientation- August 21** **Rick Yost, Chair**
- **Graduate Council Items**
 - L.L.M in Environmental & Land Use Law
- **Curriculum Committee**
 - **Daniel Wubah**, Associate Provost Undergraduate Affairs
 - Elimination of BS in Engineering Science
- **Faculty Authored Course Materials** **Carol Murphy, APC Chair**
- **Gordon Rule Proposal** **Carol Murphy, APC Chair**
- **Honorary Degrees Committee Report**
 - **Dave Denslow**, Honorary Degrees Committee Chair
- **Facilitation of on campus speakers and seminars** **Ellis Greiner, Member**

Council Reports: (if available)

- **Academic Policy Council** **Carol Murphy, Chair**
- **Research and Scholarship Council** **Saeed Khan, Chair**
- **Academic Infrastructure Council** **Jerry Cutler, Chair**
- **Budget Council** **Allen Wysocki, Chair**
- **Welfare Council** **Rebecca Pauly, Chair**

Action Item

- **Approve Senate Agenda for August 23, 2007** **Rick Yost, Chair**