

**Senate Steering Committee
Agenda
September 6, 2007
3:00-5:00 P.M.
226 Tigert**

Agenda:

Call to order and approval of August 9, 2007 minutes **Rick Yost, Chair**

Reports:

- **Chair's Report** **Rick Yost, Chair**
- **Provost's Report** **Janie Fouke, Provost**

Information Items:

Constitution Committee **Mary Ann Ferguson, Constitution Committee Chair**

Curriculum Committee, General Education Committee, Student members on councils

Council Reports:

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

Action Item

- **Approve Senate Agenda for September 20, 2007** **Rick Yost, Chair**