

**Senate Steering Committee**  
**Agenda**  
**February 7, 2008**  
**3:00-5:00 P.M.**  
**226 Tigert**

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**Agenda:**

Call to order and approval of January 10, 2008 minutes **Rick Yost, Chair**

**Reports:**

- **Chair's Report** **Rick Yost, Chair**
- **President's Report** **Bernie Machen, President**

**Information Items:**

- **Graduate Council Proposal** **Henry Frierson, Dean of the Graduate School**  
Master of Health Science in Physical Therapy (MHS) Process Graduate Degree Program
- **Honorary Degrees Committee Recommendation**  
**David Denslow, Honorary Degrees Committee Chair**
- **IFAS Vehicle Usage Resolution** **Elizabeth Bolton, IFAS Senator**
- **Library Reorganization Plan** **Judy Russell, Dean of University Libraries**  
and **Joe Aufmuth, Library Faculty Assembly chair, Ruth Lowery, Chair of the**  
University Library Committee
- **Committee on Committees Preservation of Historic Buildings and Sites**  
**Committee membership revision proposal**  
**John Leavey, Committee on Committees Chair**
- **Nominating committee update** **Carol Kem, Nominating Committee Chair**
- **Welfare council recommendations** **Rebecca Pauly, Welfare Council Chair**  
Proclamation of faculty support for efforts to expand childcare  
Chair orientations  
Faculty Recognition
- **Constitution Committee Proposed Regulations**

**Council Reports:**

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

**Action Item**

- **Approve Senate Agenda for February 21, 2008**

**Rick Yost, Chair**