

**Senate Steering Committee**  
**Minutes**  
**April 24, 2008**  
**3:00-5:00 P.M.**  
**226 Tigert**

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Attendees:  
Rick Yost  
Frank Bova  
Barbara Wingo  
Carol Murphy  
Jerry Cutler  
Ellis Greiner

Al Wysocki  
Chris Snodgrass

Guests:  
Carol Kem  
John Leavey  
Mike Katovich  
Anita Spring

The meeting was called to order at 3:04 PM

**Reports:**

▪ **Chair's Report**

**Rick Yost, Chair**

Yost announced a Steering committee meeting scheduled for May 8 to discuss budget reduction. The final acceptance of the budget reduction will be approved by the BOT in June.

**Information Items:**

**College Shared Governance Reports**

**Rick Yost, Chair**

The Steering committee will ask for Shared Governance updates from all colleges using a provided format. The deadline will be mid-June for 12 month colleges and September 15 for 9 month colleges. The Steering committee will provide feedback notifying colleges where they should be in one year.

**Workday plans**

**Frank Bova, Chair elect**

The Senate workday will be held on August 28. The new Senator orientation will be held during lunch and a chair training session will occur in the morning. The steering committee will create the 2008-09 agenda during the summer.

**Nominating Committee Report**

**Carol Kem, Nominating committee chair**

the Nominating Committee would like to ensure that they are informed of any regulation changes that are related to committee placements. The committee will create a manual to follow each year.

**Council Reports:**

▪ **Welfare Council**

**Rebecca Pauly, Chair**

The council discussed the possibility of a service recognition at the college, senate and "at large" levels.

▪ **Research and Scholarship Council**

**Saeed Khan, Chair**

▪ **Academic Infrastructure Council**

**Jerry Cutler, Chair**

The council discussed IT governance and will appoint one member of the council to the ITAC. The council will work to determine how to involve faculty in IT governance more. Rick Yost will appoint people to the scheduling task force.

- **Academic Policy Council**

**Carol Murphy**, Chair

The APC met with Daniel Wubah to discuss the undergraduates as teaching assistant memo. The Provost's office will create a clear policy statement. The Steering committee also discussed the presidential goals.

- **Budget Council**

**Allen Wysocki**, Chair

The Budget council discussed the UAA budget with members from the UAA.

### **Action Item**

- **Approve Senate Agenda for May 15, 2008**

**Rick Yost**, Chair

The May Senate agenda will be approved at the May 8<sup>th</sup> Steering Committee meeting.