

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

Agenda:

Call to order and approval of March 6, 2008 minutes **Rick Yost, Chair**

Reports:

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

Information Items:

Ad Hoc Committee on a Civil, Safe and Open Environment Report
Kim Tanzer, Committee Chair

Library Reorganization Plan **Ruth Lowery, University Library Committee chair**

BOG Academic Program Regulation Compliance
Angel Kwolek Folland, Interim Associate Provost

New Degree Program Proposal: Master of Historic Preservation

Constitution Committee Regulation Report
Cathy Martyniak, Constitution Committee Chair elect

Child care resolution **Rebecca Pauly, Welfare council chair**

Faculty Authored Course Materials Recommendations **Carol Murphy, APC chair**

Use of undergraduates as teaching assistants **Rick Yost, Chair**

Council Reports:

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

Action Item

- Approve Senate Agenda for April 17, 2008 **Rick Yost, Chair**