

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

Attendees:
Rick Yost
Chris Snodgrass
Bernie Machen
Jerry Cutler
Carol Murphy
Saeed Khan
Danaya Wright
Frank Bova
Sandy Chance
Barbara Wingo

Rebecca Pauly
Al Wysocki
Amelia Bell

Guests:
Daniel Wubah
John Leavey
Cathy Martyniak
Carol Kem
Kim Tanzer

The meeting was called to order at 3:04 PM
The minutes of the March 6, 2008 meeting were approved.

Reports:

▪ **Chair's Report**

Rick Yost, Chair

Yost reported that Senator elections are currently taking place and reminded council chairs to hold chair elections. The 2008 Senate workday will be held on August 28th.

▪ **President's Report**

Bernie Machen, President

Machen discussed the budget cut process. The Steering committee will meet to discuss proposed budget cuts after the proposed cuts are announced.

Information Items:

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

Kim Tanzer, Committee Chair

The committee's report will be presented as an information item at the April meeting.

Library Reorganization Plan

Ruth Lowery, University Library Committee chair

The library reorganization plan will be presented as an information item at the April Senate meeting.

BOG Academic Program Regulation Compliance

Angel Kwolek Folland, Interim Associate Provost

The BOG academic program regulation compliance report will be presented as an information item at the April Senate meeting.

New Degree Program Proposal: Master of Historic Preservation

The program proposal will be presented as an information item at the April Senate meeting.

Constitution Committee Regulation Report

Cathy Martyniak, Constitution Committee Chair elect

The committee's report will be presented as an information item at the April Senate meeting.

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

The resolution will be presented as an information item at the April Senate meeting.

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

The recommendations will be presented as an information item at the April Senate meeting.

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

The steering committee discussed this issue.

Council Reports:

- **Welfare Council**
- **Research and Scholarship Council**
- **Academic Infrastructure Council**
- **Academic Policy Council**

Rebecca Pauly, Chair**Saeed Khan**, Chair**Jerry Cutler**, Chair**Carol Murphy**, Chair

The APC reviewed the strategic work plan and presidential goals.

- **Budget Council**

Allen Wysocki, Chair

The budget council discussed budget reduction processes with colleges.

Action Item

- **Approve Senate Agenda for April 17, 2008**

Rick Yost, Chair

The agenda was approved.

The meeting adjourned at 5:00 PM