

**Senate Steering Committee
Agenda
March 6, 2008
3:00-5:00 P.M.
226 Tigert**

Agenda:

Call to order and approval of February 7, 2008 minutes **Frank Bova**, Chair elect

Reports:

- Chair's Report **Frank Bova**, Chair elect

Information Items:

Honorary degree candidates **David Denslow**, Honorary Degrees Committee Chair

New Degree Program Proposal:

**Bachelor of Science in Sustainability and the Built Environment, College of Design,
Construction and Planning Curriculum Information**

Daniel Wubah, Associate Provost for Undergraduate Affairs

Constitution Committee's Regulation report

Cathy Martyniak, Constitution Committee Chair

Sabbatical and Professional Development Leave Recommendations

Saeed Khan, Research and Scholarship Council Chair

Report on Library Reorganization Plans progress (tentative)

Judy Russell, Dean of University Libraries and **Joe Aufmuth**, Library Faculty Assembly Chair

Council Reports:

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

Action Item

- Approve Senate Agenda for March 20, 2008 **Frank Bova**, Chair elect