

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

Attendees:

Rebecca Pauly
Barbara Wingo
Ellis Greiner
Jerry Cutler
Danaya Wright
Saeed Khan
Chris Snodgrass
Janie Fouke
Al Wysocki
Amelia Bell

Guests:

Daniel Wubah
Carol Kem
Cathy Martyniak
Dave Denslow
Peggy Carr
Judy Russell
John Leavey
Joe Aufmuth
John Ingram
Mike Katovich
Jack Mecholsky

The meeting was called to order at 3:02 PM

The minutes of the February 7, 2008 meeting were approved.

Reports:

▪ **Chair's Report**

Frank Bova, Chair elect

Frank Bova reported on the Board of Trustees retreat stating that the board gave Dr. Machen 11 objectives for the year. Bova reminded members of the steering committee that it is important for Deans to talk to the faculty about budget cuts.

Information Items:

Vehicle Management Plan

Jerry Cutler, Infrastructure Council Chair

This item will be an information item at the March Senate meeting.

Sabbatical and Professional Development Leave Recommendations

Saeed Khan, Research and Scholarship Council Chair

The steering committee made recommendations for revisions. This item will be an information item at the March Senate meeting.

Honorary degree candidates

David Denslow, Honorary Degrees Committee Chair

This item will be an information item at the March Senate meeting.

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

The Steering committee declined to put this item on the agenda at this time.

Sunset Proposal: PhD and EdD in Student Personnel in Higher Education

This item will be an information item at the March Senate meeting.

Report on Library Reorganization Plans progress

Judy Russell, Dean of University Libraries and **Joe Aufmuth**, Library Faculty Assembly Chair
Dean Russell and Joe Aufmuth discussed the library reorganization plan progress.
The Infrastructure Council will discuss the plan after the University Library Committee has discussed the plan.

Chair of the University Curriculum Committee and the General Education Committee proposal

Jack Mechlosky, Ad Hoc Committee Chair

This item will be an information item at the March Senate meeting.

Council Reports:

▪ **Budget Council**

Allen Wysocki, Chair

The council is developing a FAQ site on the Foundation. The council recently discussed parking funds.

▪ **Welfare Council**

Rebecca Pauly, Chair

The welfare council has reviewed the results of the climate survey and is currently working on a childcare resolution. The University is also looking into university service. The faculty club is on hold because of budget cuts.

▪ **Academic Infrastructure Council**

Jerry Cutler, Chair

The council is continuing its review of the scheduling proposal.

Action Item

▪ **Approve Senate Agenda for March 20, 2008**

Frank Bova, Chair elect

The agenda was approved.

The meeting adjourned at 5:05 PM