

Senate Steering Committee

Agenda

February 3, 2005

3:00 – 5:00 PM

226 Tigert Hall

AGENDA:

<ul style="list-style-type: none"> ▪ Approval of January 13, 2005 Steering Meeting Minutes ▪ Approval of January 20, 2005 Faculty Senate Meeting Minutes 	}	<p>Pierre Ramond, <i>Chair</i></p>
<p>Reports:</p> <ul style="list-style-type: none"> ▪ Chair’s Report ▪ President’s Report 		<p>Pierre Ramond, <i>Chair</i> Bernie Machen, <i>President</i></p>
<p>Information Items:</p> <ul style="list-style-type: none"> ▪ University Athletic Association & Academic Programs ▪ Update on Policy Councils ▪ Textbook Acquisition ▪ Strategic Responsibilities of the Faculty Senate ▪ Upcoming Faculty Senate Elections ▪ ACFS Report 	}	<p>Albert Matheny, <i>Intercollegiate Athletic Association, Chair</i> Policy Council Chairs</p> <p>Pierre Ramond, <i>Chair</i></p>
<p>Action Item</p> <ul style="list-style-type: none"> ▪ Vote on Upcoming Senate Agenda 		<p>Pierre Ramond, <i>Chair</i></p>
<p>Approval of January 13, 2005 Steering Committee Meeting Minutes</p>		<p>Pierre Ramond</p>
Presentation:		
Discussion:		
Action Taken:	Next Action:	

Approval of January 20, 2005 Faculty Senate Meeting Minutes		Pierre Ramond
<u>Presentation:</u>		
<u>Discussion:</u>		
<u>Action Taken:</u>	<u>Next Action:</u>	
Reports		
Chair's Report		Pierre Ramond
<u>Presentation:</u>		
<u>Discussion:</u>		
President's Report		Bernie Machen
<u>Presentation:</u>		
<u>Discussion:</u>		
Information Items		
University Athletic Association & Academic Programs		Albert Matheny
<u>Presentation:</u>		
<u>Discussion:</u>		
Update on Policy Councils		Policy Council Chairs
<u>Presentation:</u>		
<u>Discussion:</u>		

Textbook Acquisition	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
Strategic Responsibilities of the Faculty Senate	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
Upcoming Faculty Senate Elections	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
ACFS Report	Pierre Ramond
<u>Presentation:</u>	
<u>Discussion:</u>	
Action Items	
Approval of Senate Meeting Agenda	Pierre Ramond
<u>Presentations:</u>	
<u>Discussion:</u>	
<u>Action Taken:</u>	<u>Next Action:</u>
Additional Information	