

**Senate Steering Committee  
Agenda  
August 11, 2005  
3:00 -5:00 P.M.  
202 Tigert**

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**Agenda:**

Approval of July 7, 2005 minutes

**Kim Tanzer, Chair**

**Reports:**

- Chair's Report
- President's Report

**Kim Tanzer, Chair**

**Dr. Machen, President**

**President's Open Floor Discussion**

**Dr. Machen, President**

**Information Items:**

- Senate Workday
- Progress with Policy Councils' Organization
- Senate Calendar 2005-2006

**Kim Tanzer, Chair**

**Kim Tanzer, Chair**

**Kim Tanzer, Chair**

**Action Items**

Approval of Senate Agenda for August 25, 2005

**Kim Tanzer, Chair**

**Council Reports:**

- Budgeting Council
- Faculty Welfare Council
- Research Council
- Academic Infrastructure Council
- Academic Policy Council

**Frank Bova, Chair**  
**Mike Katovich, Chair**  
**Saeed Khan, Chair**  
**Scott Nygren, Chair**  
**Jack Mecholsky, Chair**