

**Senate Steering Committee  
Agenda  
April 13, 2006  
3:00 -5:00 P.M.  
226 Tigert**

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**Agenda:**

Approval of minutes of the March meeting

**Reports:**

- Chair's Report **Kim Tanzer**, Chair
- President's Report **Bernie Machen**, President

**President's Open Floor Discussion:**

**Information Items:**

- Private Note Services **Robert Emerson**, CBA Faculty member
- Bologna Process **Dennis Jett**, University International Center Dean
- Compensation Committee Report **David Denslow**, Compensation Committee Chair
- Humanities Working Group Report **John Leavey and Pramod Khargonekar**, Humanities Working Group Co- Chairs
- Constitution Committee Report **Chris Snodgrass**, Constitution Committee Chair  
Article V Section 4
- Strategic Work Group Resolution **Barry Ache**, Academic Policy Council Chair
- Nominating Committee Report **Carol Kem**, Nominating Committee Chair
- Curriculum Committee **Sheila Dickison**, Curriculum Committee Chair  
Name change for Department of Rehabilitation Counseling  
Proposed Bachelor of Science in Athletic Training  
Proposed Bachelor of Science - Biology
- Open Access Research Discussion **Kim Tanzer**, Faculty Senate Chair

**Brief Council Reports**

- Academic Policy Council **Barry Ache**, Chair
- Budgeting Council **Frank Bova**, Chair
- Faculty Welfare Council **Mike Katovich**, Chair
- Academic Infrastructure Council **Brian Weber**, Chair
- Research and Scholarship Council **Richard Yost**, Chair

**Action Item:**

Approval of April 20, 2006 Senate Agenda