

**Senate Steering Committee  
Minutes  
June 1, 2006  
12:00 -2:00 P.M.  
202 Tigert**

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**Agenda:**

Approval of minutes  
Reports  
Information Items  
Council Reports

**Attendees:**

Mary Ann Burg  
Peggy Carr  
Sandra Chance  
Pradeep Kumar  
Rebecca Pauly  
Rick Ragan  
Chris Snodgrass

Kim Tanzer  
Barbara Wingo  
Danaya Wright

**Guests:**

Heshan Illangkoon Grad Senator

Danaya Wright called the meeting to order at 12:10 P.M.

The minutes of the May 11, 2006 of meeting were approved

**Chair's Report:**

Meeting with Provost:

Danaya Wright discussed her meeting with the Provost where they discussed the formation of the library task force. Dr. Wright proposed forming a joint committee to look into the library issues instead of a task force and the Provost agreed.

Other issues:

Dr. Wright also discussed forming a committee to review the issue of redundancy in classes. She would like ideas for the charge of the committee. Dr. Wright would also like to work with the Committee on Committees to revise the structure of the curriculum committee, the general education council and the Academic Personnel Board. The issue of replacing senators who are on sabbatical has been given to the constitution committee. Sandra Chance moved to have the constitution committee investigate the feasibility of creating language to replace faculty for 1 or 2 semesters because of sabbaticals or course conflicts. The motion was approved.

Dr. Wright also updated the committee on the shared governance task force report and how to determine if the college level representative body ensures that an election occurs. Dr. Wright is meeting with the senators from each college to discuss developing a slate to create a representative body. The size and process for each committee would be decided by the senators and would include the dean or dean's designee. The senate work day will include a

two hour chair training workshop, 30-45 minute council meetings and the Senate meeting with the state of the university address.

**Summer Action Plan:**

The councils should work this summer to determine what issues should be addressed in the fall.

**Council Reports:**

Research council- Mary Ann Burg reported that the council is not meeting during the summer. In the fall the Research council will review centers and institutes and the policies for creating and sun setting these centers and institutes.

Infrastructure council: Peggy Carr reported that the council passed a resolution to be given to Dr. Wright regarding deferred maintenance. The resolution asks that the steering committee bring deferred maintenance issue to the ACFS to work on bringing the issue to the legislature.

The council has asked Dean Harrison to meet with the council in the fall regarding the library task force. They are going to ask to have graduate student input.

Welfare council- Rebecca Pauly reported for the Welfare council. The council sent out the tenure surveys. The council is working on the DRO issue with Kyle Cavanaugh. The council is also looking into having some availability for child care during the county's spring break.

The meeting adjourned at: 1:48 P.M.

The minutes of this meeting will be up for approval at the July 6, 2006 meeting.