

Senate Steering Committee Meeting
September 8, 2006
Bettie St.Pierre's House
Agenda

1. List of Senators for 2006/2007 (see yellow handout)
2. Senate Committees for 2006/2007 (see green handouts)
3. Senate archives. There are boxes of old Senate files in the Dean's Office. What shall we do with them?
4. Senate website. Do we want someone to work on this for us?
5. Bylaws revision—still in process.
 - A. Results of Spring 2006 elections (see first white handout)
 - B. Discuss changes/additions to bylaws (see second white handout). How to proceed?
 - C. St.Pierre working on "Procedures" sections for all committees with feedback from Associate Deans who facilitate Senate Special Committees
 - D. Need "Procedures" for 2 committees: (1) Steering Committee (FYI, this committee has never had a "Procedures" section and (2) new Administrator Evaluation Committee (FYI, administrator evaluation data needed each year by March 1 in Dean's Office)
6. Policies/Procedures—The way this is supposed to work is that both the Senate and Administrative Cabinet develop policies, write draft documents, and send the documents to the other body for approval. The following document has been sent by the Admin. Cabinet to the Senate for consideration.
 - A. Procedures for Appointment/Reappointment of Department Head (see lavender handout)
7. Policies/Procedures—Others
 - A. Salary Compression (no information yet on how this will be handled this year because budget information is not yet available)
 - B. Career Track Faculty (Upcoming meetings to discuss their concerns. St. Pierre will be on committee)
 - C. Course evaluations (Urgent. Response from COE faculty needed quickly. I'd like to send something to the Admin Cabinet from the Senate.)
 - D. Reduction in UGA's contribution to ORP. Several faculty have mentioned this to me.
8. Agendas for Fall Senate Meetings (Wednesdays from 10:30-12:00 in G23 Aderhold)
 - A. September 27
 1. Lists of Senators and Senate Committees for 2006/2007. Responsibilities of Senators.
 2. Update of Bylaws
 3. Procedures for Appointment/Reappointment of Department Heads
 4. Course evaluation issue
 - B. October 25
 - C. November 29