The Steering Committee
Agenda
September 6, 2022

1. Approval of Agenda for September 6, 2022
2. Approval of Draft Minutes for April 5, 2022
3. Remarks
   3.1. President Samuel L. Stanley Jr., M.D.
   3.2. Provost Teresa K. Woodruff, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Chairperson Karen Kelly-Blake, Ph.D.
4. Returning Business
   4.1. Creation of Department of Public Health in the College of Human Medicine
       (Attachment A) (UCFA) [2223-01]
5. Consent Business (Attachment B)
   5.1. SIRS Instrument Revisions (UCUE & UCGS) (Attachment C) [2021-11]
   5.2. Name Change for the Department of Writing, Rhetoric, and American Cultures
       (Attachment D & E) [2223-02]
   5.3. Annual Faculty Senate and University Council Guests (Attachment F)
   5.4. UCSA Name Change (UCAG) (Attachment G) [2223-06]
6. New Business
   6.1. Search Procedures for the New Dean of the Libraries (Attachment H)
       [2223-05]
   6.2. Faculty Healthcare Council Vacancies (Attachment I) [2223-03]
   6.3. Faculty Liaison to the Board of Trustees Volunteers
   6.4. Potential Cancellation of September 27 University Council Meeting

Tentative New Business for Faculty Senate Agenda — September 20, 2022

1. University Committee on Curriculum Report | UCC Chairperson Alison Dobbins
   (Attachments FS-A & FS-B)
2. Emeritum Policy Updates | Provost Teresa K. Woodruff [2122-34]
3. [Pending UCFA Approval] Creation of Department of Public Health in the College of Human Medicine [2223-01]
4. Introduction to Faculty and Academic Staff Affairs | Interim Associate Provost for Faculty and Academic Staff Affairs Ann Austin and Director of the Office of Faculty and Academic Staff Affairs Kara Yermak

5. [Pending Confirmation] Relevant Policies to Faculty and Academic Staff | Associate Provost for Faculty and Academic Staff Development Marilyn Amey