

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 3, 2002
SUBJECT: STEERING COMMITTEE MEETING – January 10, 2002

AGENDA

DATE: January 10, 2002
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room

1. Call to Order
2. Roll Call
3. Minutes of November 8, 2001
4. Announcements

5. Old Business – None

6. New Business
 - a) Standing Committee Reports
 - Budget and Administrative – Dr. Glenn Cunningham
 - Undergraduate Policy and Curriculum – Dr. Carol Bast
 - Graduate Council – Dr. Stephen Goodman
 - Personnel – Dr. Ahmad Elshennawy
 - b) ITV/WEB presentation by Dr. Stephen Sorg
 - c) Reports on meeting with deans regarding assignment of Standing Committee members.
 - d) Report on EEI from Drs. Ida Cook and Cynthia Hutchinson

7. Other
 - a) Univ. president's support new governance system
 - b) Fac. Handbook Revision