

**MEMORANDUM**

**TO:** Executive Steering Committee  
**FROM:** Michael A. Mullens  
Chair, Faculty Senate  
**DATE:** January 24, 2002  
**SUBJECT:** STEERING COMMITTEE MEETING – February 7, 2002

**AGENDA**

DATE February 7, 2002  
TIME: 4:00 p.m.  
ROOM: ENG. II 312 Conference Room

1. Call to Order
2. Roll Call
3. Minutes of January 10, 2002
4. Announcements – *Prof Service Award portfolios in FSenate Office*
  - a) ACFS meeting at UCF – February 15, 2002
5. Old Business – None  
Plus/Minus Report – Dr. Ida Cook
6. New Business
  - a) Two Resolutions – Personnel Committee  
Computer Scoring Errors  
On-line Student Perceptions of Instruction
  - b) 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
  - c) Reports on meeting with deans regarding assignment of Standing Committee members.
7. Other  
*Two Res from UPCC – Dr. Pennington*