

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 2, 2003
SUBJECT: **STEERING COMMITTEE MEETING – January 9, 2003**

DATE January 9, 2003
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room, Main Office

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of November 7, 2002
4. **Announcements & Recognition of Guests**
 - a) Ms. Latrecia Rice, New Administrative Assistant for the Faculty Senate
5. **Old Business**
 - a) Ad Hoc Committee for researching the relationships between centers, interdisciplinary programs, and academic departments.- Dr. Mike Mullens
 - b) Research Incentives Award's and Teaching Incentives Programs
6. **New Business**
 - a) Standing Committee Reports:
 - Budget & Administrative Dr. Arlen Chase
 - UPCC – Dr. Jeffrey Kaplan
 - Graduate Council Dr. Alain Kassab
 - Personnel – Dr. Cynthia Young
 - b) Resolution from Personnel Committee:
 - Increase of Research Incentives Award's
 - c) Doctoral Tuition Waivers for Spring Semester
7. **Other**