

MEMORANDUM

TO: Executive Steering Committee

FROM: Michael A. Mullens
Chair, Faculty Senate

DATE: February 7, 2003

SUBJECT: STEERING COMMITTEE MEETING – February 13, 2003

DATE: February 13, 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 January 9, 2003
4. **Announcements & Recognition of Guests**
 - ◆ Commencement Representatives and Grand Marshals
 - ◆ Excellence in Service Award Committee
 - ◆ Guest Dr. Bob Armacost
5. **Old Business**
 - a) Constitutional Revision
6. **New Business**
 - a. Plus and Minus Results – Dr. Armacost
 - b. New ISS Attendance Requirements – Dr. Schell
 - c. Readmission Policy Changes – UPCC
 - d. Inappropriate e-community access by student – Dr. Schell
 - e. GRA Tuition Waiver – Dr. Mullens
 - f. Standing Committee Reports:
 - **Budget & Administrative** – Dr. Arlen Chase
 - **UPCC** – Dr. Jeffrey Kaplan
 - **Graduate Council** – Dr. Alain Kassab
 - **Personnel** – Dr. Cynthia Young
7. **Other**
 - ◆ College Sports as time allows