

MEMORANDUM

TO: Executive Steering Committee

FROM: Michael A. Mullens
Chair, Faculty Senate

DATE: March 3, 2003

SUBJECT: STEERING COMMITTEE MEETING – March 13, 2003

DATE: March 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 February 13, 2003**
4. **Announcements & Recognition of Guests**
5. **Old Business**
6. **New Business**
 - a. Faculty requirements re: international students – Dr. Schell
 - b. Student Email Address Policy – Dr. Schell
 - c. Sick Leave Pool Committee – Dr. Huff-Corzine
 - d. Resolutions for consideration:
 - Sustainable policy for funding GRA tuition waivers
 - Policy on non-discrimination based on sexual orientation
 - e. Standing Committee Reports:
 - **Budget & Administrative** – Dr. Arlen Chase
 - **UPCC** – Dr. Jeffrey Kaplan
 - **Graduate Council** – Dr. Alain Kassab
 - **Personnel** – Dr. Cynthia Young
7. **Other**
 - a. Athletics – Dr. Mullens