

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: September 10, 2002
SUBJECT: STEERING COMMITTEE MEETING – September 12, 2002

DATE September 12, 2002
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room, Main Office

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of August 20, 2002
4. Announcements
5. **Old Business**
Relationships between research centers, interdisciplinary programs, and academic departments. Drs. Glenn Cunningham and David Kuhn
(This item has been canceled until the October 10, 2002 meeting.)
6. **New Business**
Standing Committee Reports:
Budget & Administrative – Dr. Arlen Chase
UPCC – Dr. Jeffrey Kaplan
Graduate Council – Dr. Alain Kassab
Personnel – Dr. Cynthia Young
7. Awarding of Posthumous Undergraduate Degrees
Dr. Terri Susan Fine, Chair for 2001-2002 Commencements, Convocations, and Recognitions Committee.
8. **Other**
Classroom equipment specials
9. Senate Agenda