

## MEMORANDUM

**TO:** Steering Committee  
**FROM:** Dr. Arlen Chase  
Chair, Faculty Senate  
**DATE:** March 8, 2004  
**SUBJECT:** **STEERING COMMITTEE MEETING**

---

**DATE:** March 18, 2004  
**TIME:** 4:00 p.m.  
**ROOM:** Phillips Hall, Room 406I

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of February 12, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
  - Resolution 2003-2004-7 Tenure Review Process – Dr. Randy Upchurch
  - Academic Freedom – Dr. Diane Wink
  - Out-of -State Tuition – Dr. Diane Wink
  - Ethic Report – Dr. John Schell
  - Standing Committee Reports
  - Budget & Administrative** – Dr. Cynthia Young
  - Graduate Council** – Dr. Alain Kassab
  - Personnel** – Dr. Rosie Joels
  - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other**
  - Nomination for Senate 2004-2005 (Chair, VChair & Secretary)
  - Bookstore Presentation by Denise Berrios