

MEMORANDUM

TO: Steering Committee

FROM: Dr. Arlen F. Chase
Chair, Faculty Senate

DATE: April 1, 2004

SUBJECT: **STEERING COMMITTEE MEETING**

DATE: April 8, 2004
TIME: 4:00 p.m.
ROOM: Education Bldg, Room 305

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of March 18, 2004**
4. **Anuouncements aud Recognition of Guests**
5. **Old Business**
6. **New Business**
 - 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**
 - Topics of discussion
 - * New colleges
 - * Sabbaticals
 - * Slate Nominees