

MEMORANDUM

TO: Steering Committee

FROM: Dr. Arlen Chase
Chair, Faculty Senate

DATE: September 5, 2003

SUBJECT: **STEERING COMMITTEE MEETING**

DATE: September 11, 2003
TIME: 4:00 p.m.
ROOM: Phillips Hall, Room 406I

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of **August 26, 2003**
4. Announcements and Recognition of Guests
5. Old Business
 - Trustee Chairs/University Chairs - Dr. Mullens report
6. New Business
 - RFP for Undergraduate Teaching Materials
 - \$0.03 mailing charge for F distributions
 - The "flag" in campus classrooms
 - National faculty Coalition on Intercollegiate Athletics
 - 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
 - (FCTL Presentation: Cunningham Award)
 - UPRC Motion - Dr. Bob Pennington