

## MEMORANDUM

**TO:** Steering Committee  
**FROM:** Manoj Chopra, Chair, Faculty Senate  
**DATE:** January 17, 2006  
**SUBJECT:** **STEERING COMMITTEE MEETING**

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**DATE:** Thursday, January 19, 2006  
**TIME:** 4:00 p.m.  
**ROOM:** Classroom I, Rm. 306

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 3, 2005**
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - Revisions to the Faculty Senate Constitution – Drs. Chase and Cook
  - Report from the Subcommittee on TIP/RIA/SoTL Revisions for 2006-2007 – Dr. Cook
6. **New Business**
  - Report on Student Perception of Instruction Revisions – Dr. Wink
  - Faculty Release Time or FTE Assignments for Faculty Senate Duties – Dr. Wink
  - Emeritus Awards for Librarians – Dr. Schell
  - Academic Integrity Survey - Dr. Schell
  - Problems with GroupWise
  - Discussion on the Implementation of Resolution 2004-2005-5
  - Establish Committee to Review Excellence in Professional Service Awards
7. **Standing Committee Reports**
  - Budget and Administrative Committee – Dr. Koons.
  - Graduate Council Committee – Dr. Moharam.
  - Personnel Committee – Dr. Workman.
  - UPCC – Dr. Pennington.
8. **Other**