

## M E M O R A N D U M

TO: Steering Committee Members  
DATE: Tuesday, February 5, 2007  
FROM: Dr. Manoj Chopra  
Chair, Faculty Senate  
SUBJECT: Steering Committee Meeting on Thursday, February 8, 2007

---

### Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *January 16, 2007***
4. **Announcements and Recognition of Guests**
5. **Old Business**
  - None
6. **New Business**
  - BOG Update – Dr. Chase (Dr. Chopra)
  - Professional Academic Career Paths – Drs. Chopra and Schell
  - BOG Regulation on Academic Program Authorization – Dr. Chase (Dr. Chopra)
  - Resolution 2006-2007-3 on ETD Dissemination – Dr. Chopra
  - Update on Constitutional Revisions – Dr. Cook
  - Update on RIA revisions – Dr. Cook
7. **Standing Committee Reports**
  - Budget and Administrative Committee – Dr. Trouard
  - Graduate Council Committee – Drs. Moharam and Jewett
  - Personnel Committee – Dr. Barfield
  - UPCC – Dr. Pennington
8. **Other**