

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

TO: Steering Committee Members  
FROM: Dr. Manoj Chopra, Chair  
DATE: October 7, 2007  
SUBJECT: Steering Committee Meeting on Thursday, October 11, 2007

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### Meeting Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES OF *SEPTEMBER 13, 2007***
4. **ANNOUNCEMENTS AND RECOGNITION OF GUESTS**
5. **OLD BUSINESS - NONE**
6. **NEW BUSINESS**
  - ACFS Updates - Dr. Chase and Chopra
  - State Budget Update - Dr. Chase and Chopra
  - BOG Strategic Plan Discussion - Dr. Chopra
  - Faculty Governance and Committee Structures
  - Syllabus Template - Dr. Ark
7. **STANDING COMMITTEE LIAISONS REPORTS**
  - B&A – Howard
  - Graduate Council - Lynxwiler and Liberman
  - Personnel - Orooji
  - UPCC- Pennington
8. **OTHER BUSINESS**