

MEMORANDUM

Date: March 4, 2008
TO: Members of the Steering Committee
FROM: Manoj Chopra
Chair, Faculty Senate
SUBJECT: STEERING COMMITTEE MEETING on March 6, 2008

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *February 14, 2008***
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
 - Provost's update
 - Discussion on Senate Joint Resolution 2308
 - Rosen College Faculty Appointments
 - Library Decision on ETD Dissemination – Barry Baker and Dr. Bishop
 - Resolution from Library Committee on Funding of Library Materials
 - Green fee discussion
 - Bookstore Follow-up
7. **Standing Committee Reports**
 - Budget and Administrative Committee – Dr. Jewett
 - Graduate Council Committee – Drs. Lynxwiler and Liberman
 - Personnel Committee – Dr. Orooji
 - UPCC – Dr. Pennington
8. **Other**