

MEMORANDUM

Date: October 6, 2008
TO: Members of the Steering Committee
FROM: Manoj Chopra
Chair, Faculty Senate

SUBJECT: STEERING COMMITTEE MEETING on October 9, 2008

Meeting Date: Thursday, October 9, 2008
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: Student Union Pensacola Board Room 222

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of** *September 18, 2008*
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - None
6. **New Business**
 - Provost's update
 - Webcourses Issues – Dr. Kassab and Chopra
 - Revisions to Promotion and Tenure Policies from Personnel Committee
 - Academic Calendar Committee Recommendations – Dr. Mark Poisel
7. **Standing Committee Reports**
 - Budget and Administrative Committee – Dr. LiKamWa
 - Graduate Council – Dr. Kassab
 - Personnel Committee – Dr. Leigh
 - UPCC – Dr. Pennington
8. **Other**