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

**Date:** January 29, 2009  
**TO:** Members of the Steering Committee  
**FROM:** Manoj Chopra  
Chair, Faculty Senate  
**SUBJECT: STEERING COMMITTEE MEETING on February 5, 2009**

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Meeting Date: Thursday, February 5, 2009  
Meeting Time: 4:00 – 6:00 p.m.  
Meeting Location: Student Union Pensacola Board Room 222

**A G E N D A**

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *January 8, 2009***
4. **Announcements and Recognition of Guests**
  - Provost's update
5. **Old Business**
  - Electronic Student Perceptions Forms – Committee updates from Drs. Wink and Huff-Corzine
6. **New Business**
  - Appointment of a selections committee for the University Excellence in Professional Service Awards
  - Textbook Affordability best practices from Budget and Administrative Committee
  - Agenda Item Approval – Keith Tribble, University Athletics
7. **Standing Committee Reports**
  - Budget and Administrative Committee – Dr. LiKamWa
  - Graduate Council – Dr. Kassab
  - Personnel Committee – Dr. Leigh
  - UPCC – Dr. Pennington
8. **Other**