

MEMORANDUM

Date: January 8, 2010
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on January 14, 2010**

Meeting Date: Thursday, January 14, 2010
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: College of Arts and Humanities, Room 192A

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 5, 2009**
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**

None.
6. **New Business**
 - Appointment of a selections committee for the University Excellence in Professional Service Awards
 - College apportionment
 - Textbooks – Online Library Resources
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Patrick LiKamWa*
 - Graduate Council – *Stephen Goodman*
 - Personnel Committee – *Arlen Chase*
 - UPCC – *Bob Pennington*
8. **Other**