

MEMORANDUM

Date: October 30, 2009
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on November 5, 2009**

Meeting Date: Thursday, November 5, 2009
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 October 8, 2009**
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**
 - Approval of COM TIP, RIA, and SOTL Documents
 - Health Insurance issues – *Mark Roberts and Bill Merck*
6. **New Business**
 - Emergency Management Plan – *Jeff Morgan*
 - X(Grade) for Academic Dishonesty - *Alison Morrison-Shetlar*
 - Recommended Change to Graduate Council Committees
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Patrick LiKamWa*
 - Graduate Council – *Stephen Goodman*
 - Personnel Committee – *Arlen Chase*
 - UPCC – *Bob Pennington*
8. **Other**