

MEMORANDUM

Date: February 8, 2010
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on February 11, 2010**

Meeting Date: Thursday, February 11, 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 January 14, 2010**
4. **Announcements and Recognition of Guests**
 - Provost's update
 - Senate Elections
5. **Old Business**
 - Online Library Resources presentation to Senate (agenda item)
 - Z-Grade for cheating
 - Constitutional Revisions update
6. **New Business**
 - University Athletics presentation to Senate (agenda item)
 - Revised Graduate Credit Policies (*from the Graduate Council*)
 - ◆ Transfer Credit Policy
 - ◆ Dual Degree Shared Credit Policy
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Patrick LiKamWa*
 - Graduate Council – *Stephen Goodman*
 - Personnel Committee – *Arlen Chase*
 - UPCC – *Bob Pennington*
8. **Other**