

MEMORANDUM

Date: April 27, 2009
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: STEERING COMMITTEE MEETING on April 30, 2009

Meeting Date: Thursday, April 30, 2009
Meeting Time: 4:00 – 5:00 p.m.
Meeting Location: College of Sciences room 221

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of April 9, 2009**
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**
 - None
6. **New Business**
 - Issues for the 2009-2010 Standing Committees
 - Standing Committee Liaisons
 - Constitutional revisions
 - Committee on Committees
 - Budget response
7. **Other**