

MEMORANDUM

Date: January 3, 2011
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on January 6, 2011**

Meeting Date: Thursday, January 6, 2011
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 4, 2010**
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**

None
6. **New Business**
 - Resolution 2010-2011-2 Revision of Regulation 3.001, Non Discrimination; Affirmative Action Programs (*from Personnel*)
 - Distributed Learning – *Tom Cavanagh*
7. **Standing Committee Reports**
 - Budget and Administrative Committee – *Arlen Chase*
 - Graduate Council – *Stephen Goodman*
 - Personnel Committee – *Jeffrey Kaplan*
 - Undergraduate Policy and Curriculum Committee – *Marie Léticée*
8. **Other Business**
9. **Adjournment**