

# MEMORANDUM

**Date:** September 30, 2010  
**TO:** Members of the Steering Committee  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** **STEERING COMMITTEE MEETING on October 7, 2010**

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Meeting Date: Thursday, October 7, 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 *September 9, 2010***
4. **Announcements and Recognition of Guests**
  - Provost's update
5. **Old Business**

None.
6. **New Business**
  - Strategic Plan – *Al Harms*
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**