

MEMORANDUM

Date: February 25, 2011
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on March 3, 2011**

Meeting Date: Thursday, March 3, 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 February 3, 2011**
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**

None
6. **New Business**
 - Resolution 2010-2011-5 Revision to Policy Concerning Appointment and Evaluation of Chairs and Directors *(from Personnel)*
 - Resolution 2010-2011-6 Graduate Training Requirement in Academic Integrity and the Responsible Conduct of Research *(from Graduate Council)*
 - Resolution 2010-2011-7 Policies and Procedures Concerning UCF College of Medicine Out-of Unit Tenure-Earning and Tenured Faculty *(from Personnel)*
 - Resolution 2010-2011-8 Concerns Regarding E-mail Migration to Exchange *(from Personnel)*
 - Budget/legislative update – *Dan Holsenbeck*
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**