

MEMORANDUM

Date: December 21, 2011
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on January 5, 2012**

Meeting Date: Thursday, January 5, 2012
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 1, 2011 and December 1, 2011**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Joint report on Academic Integrity initiative – UPCC and Graduate Council
 - Strategic Planning Council report
7. **New Business**
 - Appointment of a selections committee for the University Excellence in Professional Service Awards
 - Non-smoking policy
 - Joint Committees and Committees on Committees language in Constitution
8. **Committee Reports**
 - Budget and Administrative Committee – *Arlen Chase*
 - Graduate Council – *Jim Moharam*
 - Parking Advisory Committee – *Reid Oetjen*
 - Personnel Committee – *Arlen Chase*
 - Undergraduate Council – *Kelly Allred*
9. **Other Business**
10. **Adjournment**