

# MEMORANDUM

**Date:** February 24, 2012  
**TO:** Members of the Steering Committee  
**FROM:** Ida Cook  
Chair, Faculty Senate  
**SUBJECT:** **STEERING COMMITTEE MEETING on March 1, 2012**

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Meeting Date: Thursday, March 1, 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 February 2, 2012**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**

None.
7. **New Business**
  - Resolution 2011-2012-6 Emeritus Policy Revisions (*from the Personnel Committee*)
  - Resolution 2011-2012-7 Student Perception of Instruction Administration Period
  - Graduate Faculty Policy (*from the Graduate Council*)
  - Faculty Eligibility for RIA awards – *Patrick Murphy*
  - 2012-2013 Joint Committee Vacancies
  - Appointment of TIP eligibility appeals committee
  - Appointment of Nominating Committee
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**