

MEMORANDUM

Date: January 7, 2013
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on January 10, 2013**

Meeting Date: Thursday, January 10, 2013
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: College of Arts and Humanities, Room 192

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 1, 2012**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - GEP changes – *Diane Chase*
7. **New Business**
 - Appointment of a selections committee for the Excellence in Professional Service Awards
 - Study Abroad and Faculty Compensation
 - UCF Capital Campaign – *Joyce Henckler*
 - Resolution: Post-Tenure Review (*from the Budget & Administrative Committee*)
 - Resolution: Encouraging Funded Interdisciplinary Research (*from the Budget & Administrative Committee*)
 - Resolution: Caution in the Implementation of Proposed STEM Initiatives (*from the Budget & Administrative Committee*)
8. **Committee Reports**
 - Budget and Administrative Committee – *Arlen Chase*
 - Graduate Council – *Jim Moharam*
 - Parking Advisory Committee – *Aaron Liberman*
 - Personnel Committee – *Rob Folger*
 - Undergraduate Council – *Kelly Allred*
9. **Other Business**
10. **Adjournment**