

MEMORANDUM

Date: September 25, 2012
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on October 2, 2012**

Meeting Date: **Tuesday**, October 2, 2012 (*Please note the non-standard day.*)

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 September 6, 2012**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Student Perception of Instruction
7. **New Business**
 - Approval of TIP/RIA/SOTL documents
 - Excellence in Professional Service Award criteria
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**