

MEMORANDUM

Date: March 7, 2013
TO: Members of the Steering Committee
FROM: Ida Cook
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on March 14, 2013**

Meeting Date: Thursday, March 14, 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 February 7, 2013**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Resolutions from the Budget and Administrative Committee:
 1. Caution in the Implementation of STEM Initiatives
 2. Sustained Performance Evaluations for Tenured Faculty
7. **New Business**
 - Resolutions from the Personnel Committee:
 1. TIP, RIA and SoTL Awards Eligibility of Administrators
 2. Expansion of the Number of TIPs and RIAs
 3. Exclusion of Candidates for Awards Programs Because of Minor Errors
 4. Teaching Incentive Program SCH Eligibility
 5. SoTL Eligibility
 6. New Service Incentive Award Program
 7. Incentive for Students Completion of the Student Perception of Instruction
8. **Committee Reports**
 - Budget and Administrative Committee – *Kevin Belfield*
 - Graduate Council – *Jim Moharam*
 - Parking Advisory Committee – *Aaron Liberman*
 - Personnel Committee – *Rob Folger*
 - Undergraduate Council – *Kelly Allred*
9. **Other Business**
10. **Adjournment**