

MEMORANDUM

Date: March 28, 2014
TO: Members of the Steering Committee
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on April 3, 2014**

Meeting Date: Thursday, April 3, 2014
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 *March 13, 2014***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - Nomination of slate of officers
7. **New Business**
 - New procedures for verifying student attendance
 - Call for topics for Senate committee action for 2014-2015
8. **Committee Reports**
 - Budget and Administrative Committee – *Tom Wu*
 - Graduate Council – *Jim Moharam*
 - Parking Advisory Committee – *Bernardo Ramirez*
 - Personnel Committee – *Robert Wood*
 - Undergraduate Council – *Deborah Breiter*
9. **Other Business**
10. **Adjournment**