

MEMORANDUM

Date: August 1, 2013
TO: Members of the Steering Committee
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 8, 2013**

Meeting Date: Thursday, August 8, 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 April 4, 2013**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None
7. **New Business**
 - Committee assignment update
 - Senate committee liaisons
 - Call for topics for Senate committee action
8. **Other Business**
9. **Adjournment**