

MEMORANDUM

Date: September 25, 2014
TO: Members of the Steering Committee
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on October 2, 2014**

Meeting Date: Thursday, October 2, 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. **Approval of Minutes of August 14, 2014**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Approval of TIP, RIA, and SOTL documents – *Lyman Brodie*
 - Budget Presentation – *William Merck II and Tracy Clark*
8. **Liaison Committee Reports**
 - Budget and Administrative Committee – *Robert Cassanello*
 - Graduate Council – *Jim Moharam*
 - Parking Advisory Committee – *Norma Conner*
 - Personnel Committee – *Richard Harrison*
 - Undergraduate Council – *Bill Self*
9. **Other Business**
10. **Adjournment**