

MEMORANDUM

Date: April 2, 2015
TO: Members of the Steering Committee
FROM: Reid Oetjen
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on April 9, 2015**

Meeting Date: Thursday, April 9, 2015
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 5, 2015**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
None.
7. **New Business**
 - Nomination of slate of officers
 - Call for topics for Senate committee action for 2015-2016
 - Office of Undergraduate Studies progression to College of Undergraduate Studies
 - Examine Efficiency of senate calendar
8. **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**