

# MEMORANDUM

**Date:** June 10, 2015  
**TO:** Members of the Steering Committee  
**FROM:** Keith Koons  
Chair, Faculty Senate  
**SUBJECT:** Emergency STEERING COMMITTEE MEETING on June 24, 2015

---

Meeting Date: Wednesday, June 24, 2015  
Meeting Time: 9:00 –10:30 a.m.  
Meeting Location: Millican Hall, room 395

## A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Minutes of April 9, 2015**
4. **Announcements and Recognition of Guests**
5. **Old Business**  
None
6. **New Business**
  - Discuss May 27, 2015 memorandum from the Provost regarding Senate Resolution 2007-2008-5 Appointment and Evaluation of School Directors and Department Chairs (Revised) [http://facultysenate.ucf.edu/resolutions/2008\\_2009/index.asp#res1](http://facultysenate.ucf.edu/resolutions/2008_2009/index.asp#res1) found on the Faculty Senate website.
7. **Other Business**
8. **Adjournment**