

MEMORANDUM

Date: August 6, 2015
TO: Members of the Steering Committee
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on August 13, 2015**

Meeting Date: Thursday, August 13, 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 *June 24, 2015***
4. **Announcements and Recognition of Guests**
 - Resolution 2014-2015-3 Recognition of Outstanding Service – Dr. Ida Cook renumbered to 2015-2016-1
 - Update on 2014-2015 Resolutions
5. **Report of the Provost**
6. **Old Business**

None
7. **New Business**
 - Re-numbering of approved 2008-2009 resolutions currently displayed as 2007-2008-5, 6, 7 and 8
 - Committee assignment update – *Bill Self*
 - Senate committee liaisons
 - Topics for Senate committee action
 - Senate Agenda for August 27 and Reception
8. **Other Business**
9. **Adjournment**