

MEMORANDUM

Date: March 29, 2018
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on April 5, 2018**

Meeting Date: Thursday, April 5, 2018

Meeting Time: 4:00 – 6:00 p.m.

Meeting Location: Millican Hall, room 395E

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of *March 8, 2018***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
7. **New Business**
 - Resolution 2018-2019-1 Faculty Senate Bylaw Change, Faculty Staff and Benefits Committee
 - Nomination of slate of officers
 - Call for topics for Senate committee action during 2018-2019
 - University Faculty Senate Comparison
8. **Liaison Committee Reports**
 - Budget and Administrative Committee – *Bari Hoffman-Ruddy*
 - Information Technology Committee – *Joseph Harrington*
 - Parking, Transportation and Safety Committee – *Margaret Ann Zaho*
 - Personnel Committee – *Linda Walters*
 - Graduate Council – *Jim Moharam*
 - Undergraduate Council – *Kevin Murphy*
9. **Other Business**
10. **Adjournment**