

MEMORANDUM

Date: June 22, 2017
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **EMERGENCY STEERING COMMITTEE MEETING on July 19, 2017**

Meeting Date: Wednesday, July 19, 2017
Meeting Time: 12:00 – 1:00 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 *April 6, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Discuss recommendations from the University Promotion and Tenure Committee in regards to application volume.
8. **Other Business**
9. **Adjournment**