

MEMORANDUM

Date: August 31, 2017
TO: Members of the Steering Committee
FROM: William Self
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on September 7, 2017**

Meeting Date: Thursday, September 7, 2017

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 *August 17, 2017***
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Resolution 2017-2018-5 Faculty Senate Bylaw Change, Governance in Academic Units
 - Resolution 2017-2018-6 Endorsement of University of Chicago Statement on Freedom of Expression
 - Ad Hoc Committee on Faculty Participation on University Committees
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**