

## **FACULTY SENATE STEERING COMMITTEE**

### **A G E N D A**

**DATE:** April 1, 1999  
**TIME:** 4:00 P.M.  
**PLACE:** Fine Arts - Conf. Room 401

1. Call to order
2. Roll Call
3. Minutes of March 11, 1999
4. Announcements
5. Standing Committee Reports
  - Budget & Administrative - Dr. Naval Modani
  - Graduate Council - Dr. Gregory Frazer
  - Personnel, Dr. John Leeson
  - Undergraduate Policy & Curriculum,  
Dr. Heinrich Barsch
6. Unfinished Business - None
7. New Business
  - Nominations for Faculty Senate  
Officers 1999-2000
8. Other