

## MEMORANDUM

**TO:** Executive Steering Committee

**FROM:** Michael A. Mullens  
Chair, Faculty Senate

**DATE:** April 1, 2003

**SUBJECT:** STEERING COMMITTEE MEETING – April 10, 2003

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**DATE:** April 10, 2003

**TIME:** 4:00 p.m.

**ROOM:** ENG. II 312 Conference Room, Main Office

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of March 13, 2003**
4. **Announcements & Recognition of Guests**
5. **Old Business**
6. **New Business**
  - a. Nominees for Senate office
  - b. Standing Committee Reports:
    - **Budget & Administrative** – Dr. Arlen Chase
    - **UPCC** – Dr. Jeffrey Kaplan
    - **Graduate Council** – Dr. Alain Kassab
    - **Personnel** – Dr. Cynthia Young
7. **Other**
  - a. Athletics – Dr. Mullens