

## MEMORANDUM

**TO:** Steering Committee

**FROM:** Arlen F. Chase  
Chair, Faculty Senate

**DATE:** April 1, 2005

**SUBJECT:** **STEERING COMMITTEE MEETING** (*Last meeting of 04-05*)

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**DATE:** Thursday, April 7, 2005  
**TIME:** 4:00 p.m.  
**ROOM:** MH Room 243

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of March 10, 2005**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
  - Slate Nominees
  - SGA Resolution
  - Textbook Ordering – Denise Berrios – *forward to academic calendar...*
  - Faculty Reimbursement – Dr. Wink
  - Standing Committee Reports
    - ◆ **Budget & Administrative** – Dr. Ida Cook
    - ◆ **Graduate Council** – Dr. Subir Bose
    - ◆ **Personnel** – Dr. Manoj Chopra
    - ◆ **Undergraduate Policy & Curriculum** – Dr. Bob Pennington
7. **Other**