

MEMORANDUM

Date: April 6, 2009
TO: Members of the Steering Committee
FROM: Manoj Chopra
Chair, Faculty Senate
SUBJECT: STEERING COMMITTEE MEETING on April 9, 2009

Meeting Date: Thursday, April 9, 2009
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: Student Union Pensacola Board Room 222

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of *March 5, 2009***
4. **Announcements and Recognition of Guests**
 - Provost's update
5. **Old Business**
 - None
6. **New Business**
 - List of Senators
 - Nomination of Slate of Officers
7. **Standing Committee Reports**
 - Budget and Administrative Committee – Dr. LiKamWa
 - Graduate Council – Dr. Kassab
 - Personnel Committee – Dr. Leigh
 - UPCC – Dr. Pennington
8. **Other**