

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: August 7, 2001
SUBJECT: **STEERING COMMITTEE MEETING – August 16, 2001**

The 2001-2002 Executive Steering Committee will hold its first meeting for Fall Semester on:

DATE August 16, 2001
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room
Main Office

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of April 26, 2001
4. Announcements

5. Old Business

6. New Business
 - a) Committee on Committees report
Dr. Stephen Goodman, Chair

 - b) Committee Tasks for 2001-2002

 - c) Educational Excellence Initiative
Discussion
7. Other