

MEMORANDUM

TO:

Executive Steering Committee

FROM:

Michael A. Mullens

Chair, Faculty Senate

DATE:

August 2, 2000

SUBJECT: STEERING COMMITTEE MEETING - August 17, 2000

The 2000-2001 Executive Steering Committee will hold its first meeting for Fall Semester on:

DATE:

August 17, 2000

TIME:

4:00 p.m.

ROOM:

Phillips Hall, Room 406-I (the same as last year)

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of April 27, 2000
- 4. Announcements
- 5. Old Business
- 6. New Business
 - a) Committee on Committees Report Dr. Lee Cross
 - b) Committee Tasks
- 7. Other