

MEMORANDUM

TO: Executive Steering Committee
FROM: Ida J. Cook *Ida J. Cook*
Chair, Faculty Senate
DATE: August 5, 1999
SUBJECT: STEERING COMMITTEE MEETING - August 19, 1999

The 1999-2000 Executive Steering Committee will hold its first meeting for Fall Semester on:

DATE: August 19, 1999
TIME: 4:00 p.m.
ROOM: Phillips Hall- 206

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of April 29, 1999
4. Announcements

5. Old Business
 - a) Faculty Senate Constitution Revisions Report
6. New Business
 - a) Committee on Committees Report
 - b) Committee Tasks

7. Other