

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: August 12, 2002
SUBJECT: STEERING COMMITTEE MEETING – August 20, 2002

The 2002-2003 Executive Steering Committee will hold its first meeting for Fall Semester on:

DATE August 20, 2002
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room
Main Office

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of May 2, 2002
4. Announcements
5. Old Business
 - Report: Resolution 2001-2002-7 Computer Generated Evaluation Scoring Errors – Provost Whitehouse
 - Report: Resolution 2001-2002-2 Distinguished Professorship Awards – Provost Whitehouse
6. New Business
 - a) Committee on Committees report - Dr. Arlen Chase, Chair
 - b) Committee Tasks for 2002-2003
 1. Role of junior and senior faculty in Senate and qualifications for membership on Standing Committees
 2. Restructuring UPCC
 3. Technical competency and English fluency for GTAs and Adjuncts
 4. Relationships between research centers, interdisciplinary programs and academic departments: academic programs and research
 5. Tuition waiver policy
7. Other
 - a) Faculty relationships with UCF Board of Trustees
 1. Invitation to Board of Trustees to speak and address questions at September Senate meeting
 2. Invitation to UCF BOT luncheons – 3 Faculty Senators
 3. Trustee Chairs
 - b) Agenda for Senate meeting on Thursday, August 22, 2002