

MEMORANDUM

TO: Executive Steering Committee
FROM: Ida J. Cook
Chair, Faculty Senate
DATE: January 27, 2000
SUBJECT: STEERING COMMITTEE MEETING - February 10, 2000

DATE: February 10, 2000
TIME: 4:00 p.m.
ROOM: Phillips Hall- 406-I

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of January 6, 2000
4. Announcements
 - Spring Commencement, May 6th (Grand Marshals & Fac. Reps.)
 - Faculty Apportionment
 - Excellence & Professional Service Award Committee
5. Old Business
6. Standing Committee Reports
 - Budget & Administrative - Dr. Glenn Cunningham
 - Graduate Council - Dr. Jamal Nayfeh
 - Undergraduate Policy & Curriculum - Dr. K. Heinrich Barsch
 - Personnel - Dr. Aaron Liberman
7. New Business
 - Two resolutions from the Graduate Council Committee
 - One resolution from the Personnel Committee
8. Faculty Senate agenda for February 24, 2000