

MEMORANDUM

TO: All Steering Committee Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: February 6, 2005
SUBJECT: Steering Committee Meeting

DATE: February 10, 2005
TIME: Meeting at 4:00 p.m.
ROOM: OOR Conference Room, MH 243

AGENDA

1. Call to Order
2. Roll Call
3. Minutes of *January 6, 2005*
4. Announcements and Recognition of Guests
5. Old Business
6. New Business
 - ❖ Leadership Week Awards 2005 program
 - ❖ Resolution Citation Indices - Carole Hinshaw
 - ❖ Standing Committee Reports
 - Budget & Administrative** - Dr. Ida Cook
 - Graduate Council** - Dr. Subir Bose
 - Personnel** - Dr. Manoj Chopra
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. Other Issues