

## MEMORANDUM

**TO:** Executive Steering Committee

**FROM:** Michael A. Mullens  
Chair, Faculty Senate

**DATE:** February 7, 2003

**SUBJECT:** STEERING COMMITTEE MEETING – February 13, 2003

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**DATE:** February 13, 2003

**TIME:** 4:00 p.m.

**ROOM:** ENG. II 312 Conference Room, Main Office

### AGENDA

1. Call to Order
2. Roll Call
3. Minutes of January 9, 2003
4. **Announcements & Recognition of Guests**
  - ◆ Commencement Representatives and Grand Marshals
  - ◆ Excellence in Service Award Committee
  - ◆ Guest Dr. Bob Armacost
5. **Old Business**
  - a) Constitutional Revision
6. **New Business**
  - a. Plus and Minus Results – Dr. Armacost
  - b. New ISS Attendance Requirements – Dr. Schell
  - c. Readmission Policy Changes – UPCC
  - d. Inappropriate e-community access by student – Dr. Schell
  - e. GRA Tuition Waiver – Dr. Mullens
  - f. Standing Committee Reports:
    - **Budget & Administrative** – Dr. Arlen Chase
    - **UPCC** – Dr. Jeffrey Kaplan
    - **Graduate Council** – Dr. Alain Kassab
    - **Personnel** – Dr. Cynthia Young
7. **Other**
  - ◆ College Sports as time allows