

**FACULTY SENATE  
STEERING COMMITTEE MEETING**

**AGENDA**

**DATE:** February 5, 1998  
**TIME:** 3:00 p.m.  
**ROOM:** Phillips Hall - 206

1. Call to Order
2. Roll Call
3. Minutes of January 8, 1998
4. Announcements
  
4. Old Business
  - A) Plus/Minus - Dr. Terri Fine
  - B) Faculty Senate Constitution Reviews
  
5. New Business
  - A) Resolutions:
    - 1) Undergraduate GPA
    - 2) Baccalaureate Honors
  - B) Faculty Senate Agenda