

## FACULTY SENATE STEERING COMMITTEE MEETING

### AGENDA

DATE: February 6, 1997  
TIME: 4:00 p.m.  
ROOM: HPH 206

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 9, 1997
4. Unfinished Business
  - a) Resolution 96-97-3 Cumulative GPA for Graduation. Dr. Barsch and Dr. Dees will be guests at this meeting.
5. New Business
  - a) Excellence in Professional Service Award Nominees
  - b) Ad Hoc Committee on Graduate Education
  - c) Senate Reapportionment
  - d) Sustained Performance Evaluation
  - e) Processing Graduating Senior Grades
  - f) Phased Retirement issues