

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 24, 2002
SUBJECT: STEERING COMMITTEE MEETING – February 7, 2002

AGENDA

DATE February 7, 2002
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room

1. Call to Order
2. Roll Call
3. Minutes of January 10, 2002
4. Announcements – *Prof Service Award portfolios in FSenate Office*
 - a) ACFS meeting at UCF – February 15, 2002
5. Old Business – None
Plus/Minus Report – Dr. Ida Cook
6. New Business
 - a) Two Resolutions – Personnel Committee
Computer Scoring Errors
On-line Student Perceptions of Instruction
 - b) Standing Committee Reports
Budget and Administrative – Dr. Glenn Cunningham
Undergraduate Policy and Curriculum – Dr. Carol Bast
Graduate Council – Dr. Stephen Goodman
Personnel – Dr. Ahmad Elshennawy
 - c) Reports on meeting with deans regarding assignment of Standing Committee members.
7. Other
Two Res from UPCC – Dr. Pennington