

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 29, 2001
SUBJECT: STEERING COMMITTEE MEETING - February 8, 2001

AGENDA

DATE: February 8, 2001
TIME: 4:00 p.m.
ROOM: Phillips Hall 406-I

1. Call to Order
2. Roll Call
3. Minutes of January 11, 2001
4. Announcements

5. Old Business

6. New Business
 - Standing Committee Reports
 - Budget & Administrative - Dr. Glenn Cunningham
 - Graduate Council - Dr. Cynthia Hutchinson
 - Undergraduate Policy & Curriculum - Dr. Robert Pennington
 - Personnel - Dr. John Leeson

7. Other
 - Faculty Senate Agenda for February 22, 2001
 - Resolution 2000-2001-2
 - Transition Task Force