

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: January 2, 2001
SUBJECT: **STEERING COMMITTEE MEETING - January 11, 2001**

AGENDA

DATE: January 11, 2001
TIME: 4:00 p.m.
ROOM: Phillips Hall 406-I

1. Call to Order
2. Roll Call
3. Minutes of November 9, 2000
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 January 25, 2001
 - Resolution 2000-2001-1 Doctoral Course Requirement Change