

MEMORANDUM

TO: All Steering Committee Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: January 3, 2005
SUBJECT: Steering Committee Meeting

DATE: January 6, 2005
TIME: Meeting at 4:00 p.m.
ROOM: OOR Conference Room. MII 243

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of November 4, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
6. **New Business**
 - ❖ Resolution 2004-2005-XX Minimum Qualification for Participating in Grad Educ.
 - ❖ Resolution 2004-2005-XX Creation of Colleges, Schools, & Other Academic Units - Personnel Committee
 - ❖ Resolution 2004-2005 XX Recycle TIPS
 - ❖ Resolution 2004-2005-XX Salary Compression and Inversion
 - ❖ GEP Revisions – Dr. Schell
 - ❖ Revised Constitution Updates
 - ❖ Excellence Awards Committee Members (*Steering Only*)
 - ❖ Standing Committee Reports
 - Budget & Administrative** – Dr. Ida Cook
 - Graduate Council** – Dr. Subir Bose
 - Personnel** – Dr. Manoj Chopra
 - Undergraduate Policy & Curriculum** - Dr. Bob Pennington
7. **Other Issues**