

**FACULTY SENATE
STEERING COMMITTEE MEETING**

A G E N D A

DATE: January 8, 1998
TIME: 4:00 p.m.
ROOM: Phillips Hall - 206

1. Call to order
2. Roll Call
3. Minutes of November 6, 1997
4. Announcements

5. Old Business
 - A) Plus/Minus - Dr. Terri Fine
 - B) Student Evaluation Review Committee - Dr. Tucker

6. New Business
 - A) Faculty Senate Agenda
 - B) Presentations: Joel Hartman and Bill Merck
 - C) SUS Faculty Senates Constitution Reviews

7. Other