

## **FACULTY SENATE STEERING COMMITTEE**

### **AGENDA**

DATE: June 2, 1998

TIME: 4:00 p.m.

ROOM: Phillips Hall - 206

1. Call to Order
2. Roll Call
3. Minutes of April 30, 1998
4. Announcements
  
5. Old Business
  - a) Faculty Senate Constitution Revisions  
report - Dr. Naval Modani
  
6. New Business
  - a) Committee on Committees  
report - Dr. David Abbott
  - b) Emeritus Professors
  - c) Establish guidelines for TIP and PEP  
  
(elect subcommittee)  
Tentative Agreement between  
BOR-SUS and UFF  
Successor Agreement 1998-2001
  - d) 3-year Comprehensive Review  
procedures of untenured faculty
  
7. Other