

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: February 27, 2002
SUBJECT: STEERING COMMITTEE MEETING – March 7, 2002

AGENDA

DATE: March 7, 2002
TIME: 4:00 p.m.
ROOM: ENG. II 312 Conference Room

1. Call to Order
2. Roll Call
3. Minutes of February 7, 2002
4. Recognition of Guests and Announcements
 - Report on ACFS meeting of February 15, 2002 – Dr. Mullens
 - Excellence in Service Award Committee – Dr. Hutchinson
5. Old Business
 - a) Resolution 2001-2002-2 Distinguished Professorship Award
Provost Gary Whitehouse
 - b) TIP report – Provost Gary Whitehouse
 - c) Plus/Minus Report – Dr. Ida Cook
6. New Business
 - a) Standing Committee Reports
 - Budget and Administrative – Dr. Glenn Cunningham
 - Undergraduate Policy and Curriculum – Dr. Carol Bast
 - Graduate Council – Dr. Stephen Goodman
 - Personnel – Dr. Ahmad Elshennawy
 - b) Reports on meeting with deans regarding assignment of Standing Committee members.
7. Other