Office of The Faculty Senate



## MEMORANDUM

TO: **Executive Steering Committee** 

Ida J. Cook Litte. J. Losk-Chair. Faculty Senate FROM:

DATE: February 21, 2000

SUBJECT: **STEERING COMMITTEE MEETING - March 9, 2000** 

- DATE. March 9, 2000
- TIME: 4:00 p.m.
- Phillips Hall- 406-I ROOM:

## AGENDA

- 1. Call to Order
- 2. Roll Call
- Minutes of February 10, 2000 3.
- 4. Announcements Spring Commencement, May 5th & 6th (Grand Marshals & Fac. Reps.) Faculty Senate, 2000-2001 Excellence & Professional Service Award
- 5. Old Business
- Standing Committee Reports: 6. Budget & Administrative - Dr. Glenn Cunningham Graduate Council - Dr. Peter Yuan Undergraduate Policy & Curriculum - Dr. K. Heinrich Barsch Personnel - Dr. Michael Mullens
- 7 New Business Resolution from UPCC - Dr. Barsch
- 8. Faculty Senate agenda for March 23, 2000