

MEMORANDUM

TO: All Steering Committee Members
FROM: Dr. Arlen Chase
Chair, Faculty Senate
DATE: October 22, 2004
SUBJECT: **Steering Committee Meeting**

DATE: November 4, 2004
TIME: Meeting at 4:00 p.m.
ROOM: OOR Conference Room, MII 243

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Minutes of October 7, 2004**
4. **Announcements and Recognition of Guests**
5. **Old Business**
 - ⇒ Revised Constitution
6. **New Business**
 - ❖ Graduate Council Resolution – Dr. Chase
 - ❖ Personnel Committee Resolution 2003-2004-2 Creation of Colleges, Schools, & Other Academic Units
 - ❖ Personnel Committee Resolution 2003-2004-3 Sabbatical Policy
 - ❖ Polaris Security – Dr. Wink
 - ❖ Survey (Huddleston)
 - ❖ NSSE & FSSE (Schell)
 - ❖ 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**
 - QEP
 - Web Support WebCT Classes
 - TIP, RIA and SoTL Procedures (Huff-Corzine)