

## MEMORANDUM

**TO:** Executive Steering Committee  
**FROM:** Michael A. Mullens  
Chair, Faculty Senate  
**DATE:** October 24, 2000  
**SUBJECT:** STEERING COMMITTEE MEETING - November 9, 2000

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### AGENDA

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

1. Call to Order
2. Roll Call
3. Minutes of October 12, 2000
4. Announcements
  
5. Old Business
  - Subcommittee report on Awarding new Research Incentive Programs funds - Dr. Glenn Cunningham
  
6. New Business
  - (a) Standing Committee Reports
    - Budget & Administrative - Dr. Glenn Cunningham
    - Graduate Council - Dr. Cynthia Hutchinson
    - Undergraduate Policy & Curriculum - Dr. Robert Pennington
    - Personnel - Dr. John Leeson
  
  - (b) Faculty Senate Agenda for January 25, 2001
  
7. Other