

## MEMORANDUM

**TO:** Executive Steering Committee  
**FROM:** Michael A. Mullens  
Chair, Faculty Senate  
**DATE:** October 2, 2002  
**SUBJECT:** STEERING COMMITTEE MEETING – October 10, 2002

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DATE: October 10, 2002  
TIME: 4:00 p.m.  
ROOM: ENG. II 312 Conference Room, Main Office

### AGENDA

1. Call to Order
2. Roll Call
3. Minutes of September 12, 2002
4. Announcements & Recognition of Guests
5. **Old Business**  
Relationships between research centers, interdisciplinary programs,  
and academic departments. Drs. Glenn Cunningham and David Kuhn
6. **New Business**
  - a) Standing Committee Reports:  
Budget & Administrative – Dr. Arlen Chase  
UPCC – Dr. Jeffrey Kaplan  
Graduate Council – Dr. Alain Kassab  
Personnel Dr. Cynthia Young
  - b) Planning for the debate on Amendment 11
7. **Other**  
Cooperative Education representation  
Commencement representatives and grand marshals  
Senate attendance policy