

MEMORANDUM

TO: Executive Steering Committee
FROM: Michael A. Mullens
Chair, Faculty Senate
DATE: September 19, 2000
SUBJECT: **STEERING COMMITTEE MEETING - October 12, 2000**

AGENDA

DATE: October 12, 2000
TIME: 4:00 p.m.
ROOM: Phillips Hall, Room 406-I

1. Call to Order
2. Roll Call
3. Minutes of September 7, 2000
4. Announcements *Commencement*
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 October 26, 2000
Presentation by Mr. William Merck
7. Other