

**FACULTY SENATE
STEERING COMMITTEE MEETING**

AGENDA

DATE: September 11, 1997
TIME: 4:00 p.m.
ROOM: Phillips Hall - 206

- 1. Call to Order**
- 2. Roll**
- 3. Minutes of August 21, 1997**
- 4. Announcements**

- 5. Old Business**
 - a) Faculty & Staff Sick Leave Pool
 - b) 48 hour Rule
 - c) +/- Report - Dr. Terri Susan Fine
 - d) Student Evaluation Form Review Committee

- 6. New Business**
 - a) Fall Commencement - Grand Marshals and Representatives
 - b) Sustained Performance Evaluation - Dr. Frank Juge
 - c) Set agenda for Faculty Senate meeting of 9-25-97

- 7. Adjournment**