

STEERING COMMITTEE AGENDA
NOVEMBER 20, 2007
HSS CONFERENCE ROMM

I. Call to Order

II. Approval of Minutes

III. Announcements, Items of Information

- A. Application for Spring Showcase Series were posted at the CTE site with a deadline of Nov. 19th
- B. Sheri Rowland and Dr. Law send their appreciation to faculty for advising efforts
- C. Glendon Forgey will be chairing Campus Life (Meeting with Campus Life and Welfare Committees)
- D. Follow up information sent to faculty from Sheri Rowland and Barb Gill. Questions related to data will be addressed by Gill and information shared with faculty

IV. Committee

- A. Sabbatical
 - A meeting is being considered to discuss the Sabbatical Policy for Dec. or Jan. A
- B. Faculty Membership on Standing Committees (How many?)
- C. Budget Sub- Committee to meet with VPs during the Spring term

V. Old Business

- A. Charge to Faculty Affairs Committee regarding Faculty Issue
- B. Recycling

VI. New Business

- A. Calendar for Spring 2008
 - 1. Steering Committee Meetings
 - 2. Senate Meeting in January
 - 3. Open Forum in Feb.
 - 4. March: Election of Officers, Steering Comm. Members and Faculty Affairs Comm. members; Committee Reports
 - 5. April: End of Term
- B. Meeting With Bill Campman

VII. Next Meeting: Dec. 4, TPP