

Items for Steering Committee Dec 17, 2008

1. Election for the replacement of Dr. Flavio Soares on Student Affairs Committee, term ends June, 2009
 - a. We may want to consider a mechanism other than a general election to fill out committee terms of less than one year.
 - b. Minimum number of votes to elect someone to a committee
2. Finalize student membership on the Research committee, do we have recommendations back from the Research Committee?
3. Guest speaker, Matt Fajack, UF CFO
4. New P&T Guidelines, these have been distributed. Do we want to open these for discussion under Faculty Concerns & Input?
5. Other items?
 - a. Dr. McArthur-anything?
 - b. Do we want to address FERBA issues at this meeting or wait until they are finalized (I tend to favor the latter but mentioning that these are coming)