

STEERING COMMITTEE MEETING, Aug 25, 2009

Agenda

1. Old Business
 - a. Election of chair and vice chairs of committees by committee members rather than faculty –
 - i. Need wording for Constitution and Bylaws
 - ii. faculty vote required to change the constitution
 - b. Curriculum committee composition? Any further discussion?
 - c. Creation of IT Steering committee to replace IT committee –
 - i. Is the wording proposed by the IT committee acceptable?
 - ii. faculty vote required to change the constitution
2. New Business
 - a. Full professor (tenure tract) to P&T committee (Dr. Progulske-Fox cannot succeed herself)
 - b. Replace Dr. Stillwell on curriculum committee
 - c. Vice-chair for curriculum committee?
3. Information items
 - a. UFCD Conflict of Interest Policy (COI)
 - b. Update on A/H1N1
 - c. Senate report?
4. Anything else?