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?