

<b>Faculty Senate Steering Committee</b>	<b>7/27/04 11:45am 226 Tigert Hall</b>
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<u>Attendees:</u>	<u>Absent:</u>
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## Agenda

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|-------------------------------------|---------------|
| ▪ Approval of June 22, 2004 Minutes | Pierre Ramond |
| ▪ Update on Councils                | Pierre Ramond |
| ▪ Sustainability Committee          | Kim Tanzer    |
| ▪ Water Institute Proposal          | Wendy Graham  |
| ▪ Procedural Questions              | Tony Brennan  |
- Adjourn

## Additional Information

## Detailed Agenda

<b>Approval of June 22, 2004 Minutes</b>	<b>Pierre Ramond</b>
<u>DISCUSSION:</u>	
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<u>CONCLUSIONS:</u>	
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<b>Update on Councils</b>		<b>Pierre Ramond</b>	
DISCUSSION:			
CONCLUSIONS:			
ACTION ITEMS:		Person responsible:	Deadline:

<b>Ad Hoc Joint Committee on Sustainability</b>		<b>Kim Tanzer</b>	
DISCUSSION:			
CONCLUSIONS:			
ACTION ITEMS:		Person responsible:	Deadline:

<b>Water Institute Proposal</b>		<b>Wendy Graham</b>	
DISCUSSION:			
CONCLUSIONS:			

<b>Procedural Questions</b>		<b>Tony Brennan</b>	
DISCUSSION:			
CONCLUSIONS:			
ACTION ITEMS:		Person responsible:	Deadline:

<b>Adjourn</b>		<b>Pierre Ramond</b>	
DISCUSSION:			
CONCLUSIONS:			

<b>Additional Information</b>
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