

<b>Meeting of the Executive Committee</b>	1/26/2009 Conference Room GB 238, 9 am	
<b>Agenda</b>		
Visit from STARS team		
Approval of minutes from January 12		
Report from ACD	Henry	
Report on Faculty Searches	Chairs	
Reminder - Classroom Visits by Chairs and Dean	Henry/All	
F2.08 and SEDONA	Henry/Brad/All	
Assessment Plans, ETS Questions, Help from Departments	Brad/All	
"Multicultural Enhancement Committee" Reps due by March 1 and University Professor Committee Reps due 1/23. Summer budgets due ASAP.	Henry/All	
Information Technology/Academic Technology Position Description and Search	Henry/All	
Continuing Discussion of 3-3 loads for faculty	Henry/All	
<p>Upcoming Dates:</p> <p>Next Meetings: 2/16, 3/2,16,30, 4/13,27, 5/11 GB 238 9 am</p> <p>2/1 Last day for f2.08 for faculty to be active in SEDONA.</p> <p>2/3 ExxonMobil Executive in Residence- Thomas Anderson</p> <p>2/17 Academic Lecture Series – Jerry Greenfield, Dinner 5:30 pm , Lecture 7:30 pm</p>		