

Meeting of the Executive Committee	2/16/2009 Conference Room GB 238, 9 am	
Agenda		
Approval of minutes from January 26		
Report from ACD	Henry	
Report on Faculty Searches	Chairs	
Reminder - Classroom Visits by Chairs and Dean	Henry/All	
F2.08 and SEDONA – Problems or Issues? Agreement on percentage allocation policies and research ratings	Henry/Brad/All	
Spring Open House	Henry/All	
Contact Information for entering freshmen scholarship applicants	Henry/All	
Information Technology/Academic Technology Position Description and Search	Henry/All	
<p>Upcoming Dates:</p> <p>Next Meetings: 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>2/17 Academic Lecture Series – Jerry Greenfield, Dinner 5:30 pm, Lecture 7:30 pm</p> <p>2/21 Spring Open House</p>		