

<b>Minutes of the Executive Committee</b>	3/16/2009 College of Business Conference Room 238, 9 am
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Ann Watkins	
<b>Approval of Minutes from February 16 and March 2</b>	<b>Approved</b>
<b>F2.08 meetings and completion of f2.08c's by April 10</b>	<b>Henry/ All</b>
Henry reminded the committee that all meetings with faculty members about their f2.08 forms and all parts of the f2.08 and f2.08c need to be completed by April 10 for submission to Dr. Doblin.	
<b>Update on degree of contacts with entering freshmen from meeting of 2/16.</b>	<b>Henry/ All</b>
The committee discussed the contacts that each area had made with the entering freshmen list of 2/16. Significant contacts were made and Henry will report on those contacts to ACD.	
<b>Update on Technology Position Search</b>	<b>Kakoli/ All</b>
Kakoli updated the committee on the search. The applicant pool does not seem strong; no surprise since the salary level is too low. If no suitable candidate is found a request for higher salary will be made.	
<b>Strategic Planning and Faculty Involvement</b>	<b>Henry/ All</b>
Most reports were turned in. The committee engaged in limited discussion of the revisions to the plan and will continue discussion at future meetings	
<b>Faculty Involvement in Assurance of Learning</b>	<b>Henry/ Brad/ All</b>
In the same spirit as the faculty involvement in the strategic planning process, a schedule of activities to formalize the role of the faculty in assurance of learning was distributed and approved. A decision was made to establish an ad hoc committee on critical thinking and ethics across the curriculum. Marleen Swerdlow agreed to chair the committee.	