

Minutes of the Executive Committee	6/9/2009 College of Business Conference Room 238, 9 am
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Ann Watkins	
Approval of Minutes from March 16, April 13, and May 4	Approved
New Salary Spread Policy Henry informed the committee about the new policies for faculty members on 9-month contracts that which to be paid in 12-months. Department chairs will communicate with all faculty and inform them of the new regulations.	Henry/ All
F3.2's for terminating faculty and new hires Henry reminded department chairs about timely completion of f3.2's.	Henry/ All
Questions for ETS Preparation Brad reminded the committee that he has not received sample questions from marketing and he has not received answers to any of the sample questions submitted.	Brad/ All
Update on Technology Position Search Kakoli reported that the search committee was meeting once again to consider the second pool of applicants.	Kakoli/ All
Revision of Strategic Plan with Reports from Departments Henry distributed a revised copy of Immediate Priorities for 2009 as well as a schedule of activities for the next cycle of revisions. A revised strategic plan will be presented at the next meeting.	Henry/ All
Reporting of Assurance of Learning Activities in SEDONA Brad reported a need for faculty to enter assurance of learning activities into the SEDONA database. The committee agreed that this would be desirable and that the material will show up on the f2.08 under teaching activities. Brad will prepare instructions and an example to be shared with faculty at the Fall convocation.	Brad/ All
Career Center, Passport Program, Placement Reports The committee discussed at length placement reports that were supplied by the career center. These will be useful as assessment measures. The career center will be invited to attend the next meeting to discuss moving forward with the passport program.	Henry/ All
AACSB- Maintenance of Accreditation Application The committee discussed at length the group of comparable peers for AACSB and also provided suggestions for the aspirant group. Henry will present the three complete groups as well as the answers to the diversity and ethics questions at the next	Henry/ All

meeting.