

Meeting of the Executive Committee	6/23/2009 Conference Room GB 238, 12:30 pm	
Agenda		
Visit from Career Services on Passport Program	Deidra Mayer	
Visit from Central IT on CoB needs	John Genuardi	
Approval of minutes from June 9	All	
Report from ACD and Executive Council	Henry	
Update on Technology Position Search	Kakoli/All	
Evaluation of PQ Faculty members and SEDONA for PQ and Adjuncts	Henry/Ann/All	
Report of the Multicultural Enhancement Committee	Henry/All	
Revised Strategic Plan	Henry/Brad/All	
BBA and MBA Assurance of Learning Summary 2008-09	Brad/All	
AACSB-Maintenance of Accreditation Application	Henry/All	
<p>Upcoming Dates:</p> <p>Next Meeting: August 18 10 am</p> <p>Commencement – August 15th</p> <p>University Convocation – August 17th at 10 am</p> <p>College of Business Convocation and Planning Session – August 17th at 11:30 am (lunch served). I expect that we will finish at around 4 pm .</p>		