

<b>Minutes of the Executive Committee</b>	<b>6/23/2009</b> <b>College of Business Conference Room 238,12:30 pm</b>
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Ann Watkins	
<b>Approval of Minutes from June 9</b>	<b>Approved</b>
<b>Update on Technology Position Search</b>	<b>Henry/ All</b>
Kakoli reported that the search committee has identified a candidate for Henry to interview.	
<b>F3.2's for terminating faculty and new hires</b>	<b>Henry/ All</b>
Henry reminded department chairs about timely completion of f3.2's.	
<b>Evaluation of PQ Faculty Members and SEDONA for PQ and Adjuncts</b>	<b>Henry/ Ann/ All</b>
The committee discussed the differences in evaluating full-time PQ faculty members from AQ members. The entering of records into SEDONA for PQ faculty members was discussed and Henry will speak with Jeff Dyson and Clare Burns about the issues. The committee decided that entries into SEDONA for adjuncts will be done through the departments and department chair are to request the appropriate information from their adjuncts at the beginning of the Fall semester and have it entered by the end of the semester.	
<b>Report of the Multicultural Enhancement Committee</b>	<b>Henry/ All</b>
The committee considered and approved a report from the multicultural enhancement committee.	
<b>Revision of Strategic Plan</b>	<b>Henry/ All</b>
Henry distributed a copy of the revised strategic plan. Parts of the plan will be shared with faculty at the Fall convocation.	
<b>BBA and M BA Assurance of Learning Summary 2008-09</b>	<b>Brad/ All</b>
Brad distributed reports and the committee engaged in a discussion of them. The committee accepted the reports and these will be shared in abbreviated form with the faculty at the Fall convocation.	
<b>AACSB- Maintenance of Accreditation Application</b>	<b>Henry/ All</b>
Henry presented the three comparison groups as well as the answers to the diversity and ethics questions. The committee approved the materials and the application will be sent. The groups will be shared with the faculty and staff at the Fall convocation.	