

Meeting of the Executive Committee	09/03/2009 Conference Room GB 238, 2:00 pm	
Agenda		
Approval of minutes from June 23 , August 13	All	
Report from ACD and Executive Council and other issues	Henry	
Proposal for MS in Accounting	Ann/All	
Proposal for Minor in ERP	Kakoli/All	
Proposal for MGMT 3321	KC/All	
Graduate Students as Research Assistants	Henry/All	
CoB Textbook Issues	Henry/Brad/All	
<p>Upcoming Dates:</p> <p>Next Meetings – September 17 (2 pm), October 5, 19, November 9, 30, Dec 14 1:30 pm</p> <p>September 19th – Distinguished Alumni Dinner 6:30 pm, Library</p> <p>September 21st – College of Business Board of Advisors 12 – 4pm, new TT faculty</p> <p>September 21st – Press Conference to dedicate football practice field gift of Bart and Martye Simmons, 4:15 pm @ Practice Field</p> <p>September 26th – Fall Open House I, 9am -1:30 pm</p> <p>October 20th – Business School Alumni Party @ James Crump home in Houston</p> <p>November 21st – Fall Open House II, 9am -1:30 pm</p> <p>December 18th and 19th – Commencement CoB is Friday Evening</p>		