

Minutes of the Executive Committee	9/03/2009 College of Business Conference Room 238, 2:00 pm
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Henry Venta, Ann Watkins	
Approval of Minutes from June 23	Postponed
Update on Academic Computing Specialist Position Search	Henry/ All
Guy Crossley will be hired for the position and he will be on board on September 1.	
Banner Training for Advising	Marleen/ All
Marleen shared with the committee the schedule for advising training. Henry asked that both chairs and assistants attend.	
Salary Increases and Pat Wheat Faculty Position	Henry/ All
The committee discussed salary increases. Two pools separate were used this year; one for faculty and one for those persons having an administrative component. The percent increases were the same for both pools. The committee also agreed to award the Pat Wheat Faculty Position using the same rules as the Endowed Faculty Scholars with the added provision that the faculty member receiving the award would commit to working on some issues in economic development.	
Professional Development Program for Students	Henry/ All
After lengthy discussion, the committee decided that Henry would brief the faculty on the idea of the program at the Fall convocation but that the details of the program would be worked out during the semester by the departments in conjunction with Deidra Mayer.	
CoB Convocation	Henry/ All
Henry briefed the committee on the plans for the convocation and what would be covered. The committee agreed with Henry's proposed presentation.	