

Minutes of the Executive Committee	9/17/2009 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 August 13, September 3	Approved
Status of Proposal for M S in Accounting	Ann/ All
Ann reported good progress with the proposal approval process and she hopes that it will be on the agenda for the board of regents in November.	
Sedona Updates	Brad/ All
Brad shared an update on Sedona with the committee.	
CoB Textbook Issues	Brad/ Henry/ All
The committee was briefed on issues relating to availability of textbooks. The committee agreed to specific dates by which all required textbooks would be posted on the website as well as on the bulletin boards.	
Funding Issues and future plans and needs	Henry/ All
The committee engaged in a far ranging and lengthy discussion about sources of internal funding for additional faculty and what needs are or might be. The discussion will be continued at future meetings.	
Proposal for Minor in ERP – Discussion Postponed	Kakoli/ All
Proposal for M GM T 3321 – Discussion Postponed	KC/ All