

<b>Meeting of the Executive Committee</b>	<b>7/2/2008</b> <b>Conference Room GB 238, 2 pm</b>	
<b>Agenda</b>		
Approval of minutes from May 5		
Report from ACD – New Faculty Positions	Henry	
Fall Convocation	Henry/All	
Raises/Mail Issues for Fall/ Remaining Department Budgets/HEAF	Henry/All	
Mentoring Policy	Henry/All	
Strategic Plan/Goals for 2008/09	Henry/All	
College of Business Faculty Scholars Continued	Henry/All	
Potential 3-3 load program	Henry/All	
Evening CoB Undergraduate Schedule	Marleen/All	
4000/5000 level classes	Henry/Brad/All	
Report and Discussions on Assessment Issues	Brad/All	
Next Meetings		