

<b>Meeting of the Executive Committee</b>	<b>9/8/2008</b> <b>Conference Room GB 238, 1 pm</b>	
<b>Agenda</b>		
Approval of minutes from July 2, August 19		
Travel Requests due today	Henry	
Graduate Faculty Review 2008	Henry/All	
Expert Witness Report due September 17 at 9 am	Henry/All	
Discussion on Schedules for Spring 2009	Henry/All	
Weights on Faculty Planning page of f2.08, revisited	Henry/All	
Online Courses and full-time faculty	Henry/All	
CoB Committee Rosters 2008-09	Henry/All	
Report on Faculty Searches	Chairs	
Next Meetings: 9/22 Cancelled; 10/13,27; 11/10,24; 12/8		
<p>Upcoming Dates:</p> <p>9/20 – Distinguished Alumni Dinner, Library, 6 pm</p> <p>9/22 – Board of Advisors GB 242, 12-4 pm</p> <p>10/2 – Entrepreneurship Executive Lecture Series: Jonas Limas, Executive Director of SciVestor</p> <p>10/18 – Fall Open House I</p> <p>10/23 - ExxonMobil Speaker - Sandeepan Banerjee, Google</p> <p>11/6 - ExxonMobil speaker - Randall H. McCollum, Senior Vice President of Strategic Alliances, Administaff</p> <p>11/15 – Fall Open House II</p>		