

Meeting of the Executive Committee	10/27/2008 Conference Room GB 238, 1 pm	
Agenda		
Approval of minutes from October 13		
Suggestions for Ad Campaign – Brian Sattler	Henry	
Fall Open House	Henry/All	
Report on Faculty Searches	Chairs	
Weights on Faculty Planning page of f2.08, Final Language	Henry/All	
Red Dot/Enthink Training	Henry/All	
Office Hours Policy	Henry/All	
Review of AQ/PQ ratios for Fall 2008	Brad/All	
Discussion of 3-3 loads for faculty	Henry/All	
Next Meetings: 11/10,24 cancelled; 12/8		
Upcoming Dates: 11/6 - ExxonMobil speaker - Randall H. McCollum, Senior Vice President of Strategic Alliances, Administaff 11/14 – Distinguished Alumni Dinner, Library, 6 pm 11/15 – Fall Open House II		