

Minutes of the Executive Committee		1/14/2008 College of Business Conference Room, 3 pm	
Attendees: Purnendu Mandal , Brad Mayer, Gisele Moss, Jimmy Moss, K C Sen , Marleen Swerdlow, Henry Venta			
Agenda			
Approval of Minutes from December 3		Approved	
Credit Hours Taught by Faculty Members with Terminal Degree		Henry	
Henry distributed a completed spreadsheet used for the calculations. The committee approved the tables and Henry will transmit them to the SACS office.			
Departmental IE Plans		Henry/All	
Henry reminded the chairs that the plans are due on January 31. Several members are to send their final versions of initiatives to the chairs in time for inclusion in that report. New work on research and service requirements will be handled by the College as a whole.			
Draft of Change in AQ statement		Henry/Brad/All	
Henry distributed a final draft of a change in the AQ statement. The committee agreed to send it for consideration by the Faculty Development Committee.			
Program Coordinators		Henry/All	
The committee engaged in a discussion of a Program Coordinators. Henry will submit a list of the agreed upon ones to the SACS office.			
Issues of paper at the College of Business		Henry/All	
The committee discussed and approved the centralized buying of paper for copiers.			
F208 Schedule and AACSB requirements		All	
Henry reminded the chairs of the f2.08 time schedule and that the AACSB tables need to be filled out by every faculty member.			
Progress Report on Statistics at the College of Business		All	
Postponed.			
Report on Faculty Searches		All	
Searches are proceeding and a schedule of candidate visits will be out soon.			