

Minutes of the Executive Committee		3/03/2008 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 14		Postponed	
Summer Schedules			Henry
The summer schedules exceed the budget amount. Henry will speak with Dr. Doblin about using vacant position money to supplement the budget.			
College of Business Faculty Scholars			Henry/All
The committee engaged in a far ranging the discussion of possible mechanisms to create faculty scholar awards. A tentative proposal was discussed but will be refined at the next meeting following data that Henry will provide.			
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 revisited and changed Program Coordinators. Henry will submit a list of the agreed upon ones to the SACS office.			
Strategic Planning		Henry/Brad/All	
The committee discussed a second draft of the plan. Henry will modify the plan and will present a final draft for approval before sending it to the faculty.			
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 was discussed.			