

Minutes of the Executive Committee	8/19/2008 College of Business Conference Room, 1 pm
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Henry Venta, Ann Watkins	
Agenda	
Approval of Minutes from July 2	Postponed
Travel Requests	Henry
Henry requested travel requests from every faculty member be submitted through their home departments by September 8.	
Fall Convocation	Henry/All
Henry distributed the materials to be shared with the faculty staff at convocation. Discussion followed and the materials were finalized.	
Raises and Mentoring Policy	Henry/All
Henry reminded the chairs of the mentoring policy and that raises were not to be made public until after the TSUS Board of Regents meeting. Forms were distributed that would help the chairs communicate with faculty raise information.	
Loss of AQ status and raises	Henry/All
The committee formally endorsed a change to the merit pay plan to not award merit raises to faculty that lose their AQ (if hired as AQ) or PQ (if hired as PQ) status. The change will be effective with calendar year 2009 which means that it will first affect raises to be awarded during 2010. The change will be presented to the faculty during Fall convocation.	
College of Business Faculty Scholars	Henry/All
The committee formally approved the final document and the selection of the first two awards that will be made public at the Fall convocation.	
CoB Committee Rosters	Henry/All
Henry shared preliminary committee assignments for the College of Business. Discussion followed and department chairs will conduct elections or make selections for unfilled positions. A final roster will be discussed at the 9/8 meeting.	