

<b>Minutes of the Executive Committee</b>	<b>10/13/2008</b> <b>College of Business Conference Room, 1 pm</b>
Attendees: Kakoli Bandyopadhyay, Brad Mayer, Jimmy Moss, K C Sen, Marleen Swerdlow, Henry Venta, Ann Watkins	
<b>Agenda</b>	
<b>Approval of Minutes from September 8</b>	<b>Approved</b>
<b>Meetings with International Content- Clarification</b>	<b>Henry</b>
Henry clarified that there is no separate money for travel to attend meetings with international content. The committee asked Henry to send out a message to the faculty with this clarification.	
<b>Graduate Faculty Review 2008</b>	<b>Henry/ All</b>
Henry reminded the chairs about timely completion of these forms.	
<b>Report on Faculty Searches</b>	<b>Henry/ All</b>
Searches are proceeding properly.	
<b>Weights on Faculty Planning Page of f2.08, revisited</b>	<b>Henry/ All</b>
Henry shared language on weights. The committee engaged in a discussion and changes were suggested that Henry will make and bring to the next meeting. Once the committee approves, the language will be sent to the Faculty Development Committee.	
<b>Online Courses and Full-time Faculty</b>	<b>Henry/ All</b>
The committee asked Henry to send out a message making specific the 50% on-line teaching load maximum for full-time faculty members.	
<b>Discussion of standard 3-3 loads for full-time faculty members</b>	<b>Henry/ All</b>
The committee engaged in a far ranging discussion on providing lower teaching loads to the faculty as a whole. No decisions have been made and discussion will continue at future meetings.	