

Meeting of the Executive Committee	12/08/2008 Conference Room GB 242, 1 pm	
Agenda		
Deidra Mayer – Passport Program		
Approval of minutes from November 10		
Report from ACD	Henry	
Report on Faculty Searches	Chairs	
Reminder - Classroom Visits by Chairs and Dean	Henry/All	
F2.08 and SEDONA	Henry/Brad/All	
MIS Minor	Kakoli/All	
Assessment Plans, ETS Questions, Help from Departments	Brad/All	
Possible Modifications to Publish and Prosper Program	Henry/All	
Online vs. Physical Classes and Student Preferences	Marleen/All	
Continuing Discussion of 3-3 loads for faculty	Henry/All	
Meetings for Spring Semester		
<p>Upcoming Dates:</p> <p>12/19 College of Business Pot Luck Luncheon</p> <p>12/20 Fall Commencement – Expectation for each department is chair + 2 other faculty members</p> <p>I expect that all members of the executive committee will be available on December 19 to resolve any last minute graduation issues</p>		