



**FACULTY SENATE EXECUTIVE COMMITTEE**

December 8, 2008  
3:00 p.m. – 4:30 p.m.  
Champ Hall Conference Room

**Agenda**

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- 3:00 Call to Order**.....Mike Parent  
Approval of [Minutes November 17, 2008](#)
  
- 3:05 University Business**.....Stan Albrecht, President  
Raymond Coward, Provost
  
- 3:20 Announcements**.....Mike Parent  
Next Brown Bag Lunch w/President & Provost Thursday, January 15, 2009  
The next FSEC meeting is Tuesday, January 20, 2009
  
- 3:25 Information Items**  
[Council on Teacher Education](#).....Carol Strong  
[Scholarship Advisory Board](#).....Patti Kohler
  
- 3:50 Old Business**  
Code Revision Committee Report ..... John Kras
  
- 4:00 New Business**  
EPC Items.....Larry Smith
  
- 4:15 Adjournment**.....Mike Parent