



USU FACULTY SENATE EXECUTIVE COMMITTEE

September 22, 2008
3:00 p.m. – 4:30 p.m.
Champ Hall Conference Room

Agenda

- 3:00 Call to Order**.....Mike Parent
[Approval of Minutes August 25, 2008](#)
- 3:05 University Business**.....Stan Albrecht, President
Raymond Coward, Provost
- 3:20 Announcement**.....Mike Parent
1. [Raul A. Areola Presentation](#)
(FEC Mtg. with Dr. Areola 10:30 am in Grad. Conf. Rm. 130)
 2. Faculty Forum Planning Mtg. After FSEC Mtg. Oct. 20th
- 3:25 Information Items**
1. [EPC Annual Report](#).....Larry Smith
 2. [Honors Program Report](#)Christie Fox
 3. [Libraries Advisory Council Report](#)Betty Rozum
 4. [Parking Committee Report](#).....Lisa Leishman
- 4:00 Old Business**
- PRPC Committee.....Scott Cannon
- [GLBT Code Change Proposal \(Policy 403.3.3\)](#)
 - [Grievance Policies and Procedures \(Policy 407.1.2\)](#)
 - [Potential Reviewers \(Policy 405.7\)](#)
- 4:15 New Business**
1. Faculty Senate Calendar Revision.....Mike Parent
(Faculty Diversity, Development, and Equity Committee - Reporting date?)
 2. [Budget and Faculty Welfare Committee](#).....Vance Grange
 3. [EPC Items](#).....Larry Smith
 4. [Committee on Committees](#).....Will Popendorf
- 4:30 Adjournment**.....Mike Parent