



USU FACULTY SENATE EXECUTIVE COMMITTEE

October 20, 2008
3:00 p.m. – 4:30 p.m.
Champ Hall Conference Room

Agenda

- 3:00 Call to Order**.....Mike Parent
[Approval of Minutes September 22, 2008](#)

- 3:05 University Business**.....Stan Albrecht, President
Raymond Coward, Provost

- 3:15 Announcements**.....Mike Parent
Next Brown Bag Lunch w/President, Tuesday, November 4th at noon Champ Hall

- 3:20 Information Items**
[Athletic Council Report](#).....Ken White

- 3:30 Old Business**
PRPC Items.....Scott Cannon
 Potential Reviewers - [Policy 405.7.2 and 405.8.3](#) (do-not-contact list).
 Grievance Policies and Procedures - [Policy 407.1.2](#) (calendar change).

- 3:40 New Business**
[EPC Items](#).....Larry Smith

- 3:50 Adjournment as Executive Committee and reconvene as Faculty Forum Committee**