



FACULTY SENATE EXECUTIVE COMMITTEE

Tuesday, January 18, 2011
3:00 - 4:30 p.m.
Champ Hall

Agenda

- 3:00 Call to Order**.....Vince Wickwar
Approval of Minutes December 13, 2010

- 3:05 Announcements**.....Vince Wickwar
 - Next Brown Bag Lunch w/President Tuesday, January 25, 2011 from 12:30-1:30 pm

- 3:10 University Business**.....Stan Albrecht, President
Raymond Coward, Provost

- 3:30 Information Items**
 - 1. What USU is doing about air quality.....Nat Frazer
Chair of USU Sustainability Council
 - 2. Research Council Annual Report.....Brent Miller
 - 3. Bookstore Report.....Eric Worthen/David Parkinson

- 3:55 Old Business**
 - 1. Tenure-Review Timetable.....Ed Heath

- 4:05 New Business**
 - 1. EPC Items.....Larry Smith
 - 2. FDDE Funding Proposal for HERI Faculty Survey.....Jennifer Duncan
 - 3. PRPC Items.....Bob Parson
402.10 - 402.12 The Faculty Senate and Its Committees

- 4:30 Adjournment**.....Vince Wickwar