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. Raulol 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
  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