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

3:55 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