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Faculty Senate Executive Committee Meeting
18 September 2006
3:00 - 4:30 p.m.
Old Main 114

AGENDA

3:00 Call to Order

Approval of minutes from August 28, 2006

3:05 Announcements

FSEC Brown Bag Lunches with President Albrecht

3:10 University Business President Albrecht

3:20 Consent Items

ASUSU Business

Lisa Berreau

Honors Program Business

Cristie Fox

Library Advisory Council Business

Noah Riley

3:30 Information Items

Human Resources Policy Changes

Mardyne Matthews
BrandE Fupell

3:40 Key Issues & Action Items

PRPC –Superiors Relationships on Tenure
And Promotion Committees. (second reading)

Jennifer MacAdam

3:50 New Business

4:00 Adjournment