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## Faculty Senate Executive Committee Agenda, October 20, 2008

Utah State University

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## USU FACULTY SENATE EXECUTIVE COMMITTEE

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

### Agenda

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- 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 4<sup>th</sup> 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**