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**Faculty Senate Executive Committee
Special Meeting
6 September 2005
3:00 - 4:30 p.m.
Champ Hall Conference Room**

AGENDA

3:00 Call to Order

3:05 Statement of Purpose

- To discuss the need to reinforce the *faculty's authority to legislate on all matters of educational policy, enact such rules and regulations as it deems desirable to promote or enforce such policies, and decide upon curricula and new courses of study* (see Policy Code 409.2 Legislative Authority of the Faculty).
- To develop a strategy for responding to reported violations of U.S.U. Policy Codes: 401.9 (2), 402.2, and especially 402.12.6 (1) by Continuing Education (CE).

3:10 Background

- University Study Program at Palmyra and Nauvoo - Lynn Dudley
- Public Administration in Poly Science - Derek Mason
- EPC Curriculum Subcommittee – Todd Crowl

3:20 Relevant Faculty Code – See attached.

3:25 Discussion of Strategies for Responding to CE

- Possible Strategy (see attached) - Derek Mason

4:30 Adjournment