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Faculty Senate Executive Committee
Champ Hall Conference Room
Tuesday, 17 January 2006
3:00-4:30 p.m.

AGENDA

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[Click here for Agenda Packet](#)

3:00 Call to Order

Approval of Minutes from [19 December 2005](#)

3:05 Announcements

3:10 University Business—Stan Albrecht

3:20 Consent Agenda

[EPC Business](#)—Joyce Kinhead

[Athletic Council](#)—Ken White

Bookstore Committee—Jan Alm

3:30 Information Items

[PRPC Flow Chart](#)—Jennifer MacAdam

3:45 Key Issues and Action Items

[PRPC Business](#)—Jennifer MacAdam

[TIAA-CREF](#)—Derek Mason

Academic Rights and Responsibilities Committee—Lynn Dudley

#1) [USU Academic Policies and Procedures Manual](#)

#2) [Academic Freedom-Revise](#)

#3) [Professional Responsibilities-Revised](#)

#4) [Excused Absences-Revised](#)

Fall Break: Information Requested—Stacie Gomm

4:20 New Business

4:30 Adjournment