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Faculty Senate Executive Committee
Champ Hall Conference Room
19 December 2005
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 [14 November 2005](#)

3:05 Announcements

Brown Bag Lunch Schedule, Champ Hall, 12:00-1:00 pm

- Tuesday, January 17
- Thursday, February 23
- Friday, March 31
- Monday, April 17

3:10 University Business—Stan Albrecht

3:20 Consent Agenda

[EPC Business](#)—Joyce Kinkead

[Retention/Enrollment Management](#)—Melissa Miller Kincart

[Research Council](#)—Brent Miller

[Council on Teacher Education Report](#)—Carol Strong

[Council on Teacher Education Summary](#)

[Scholarship Advisory Committee](#)—Joyce Kinkead

3:30 Information Items

[Faculty/Staff Annual Fund](#)—Lee Roderick

[USU Tobacco Coalition](#)—Jescee Bennett

3:45 Key Issues and Action Items

[Fall Break](#)—Stacie Gomm

Resolution for Ray Coward—Derek Mason

[PRPC Business](#)—Jennifer MacAdam

4:20 New Business

4:30 Adjournment