Call to Order

Minutes of the June 8, 2009 and June 11, 2009 Executive Committee Meetings: Approval of the minutes was moved by XX and seconded by XX. The motion passed by a vote of

Reports

Chair David Rainville reported

Unfinished Business

1. Engaged Leaders, Goal 4 - Claire Killian:

New Business

1. Minutes of the June 17, 2009: Kris Hiney has these
2. Reconsideration/Amending of May 22, 2009 Faculty Senate minutes (Termination Committee Results):
3. Diversity and Inclusivity Committee Chair (K. Underwood has left, Carolyn Brady replacement):
5. Replacement of Tim Buttles with Joy Benson as Chair of the Assessment Committee:
6. Grade Changes:
7. Pandemic Flu Preparedness - Ogden Rogers:
8. Replacement for Kaylee Spencer on General Education and University Requirements Committee:
9. Handbook Printing:
10. Information technology Services (Web Site Redesign), Stephen Reed:
11. Forum on Collective Bargaining, Friday, September 4, 2009:
12. Study Abroad Risk Management Task Force - Connie Smith, Alice-Reilly Myklebust:
13. Building Name for Pigeon Lake "Hut":
14. Agenda for Faculty Senate meeting, September 9, 2009:

Miscellaneous New Business

1. Meetings with Senior Administration:
2. Disapproved Faculty Senate Motions:
3. Other

Old Business

Adjournment at