

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JUNE 30, 2008, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the May 19, 2008 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the June 2, 2008 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Virginia Kleist)
6. For Information – Update on College of Business and Economics eMBA Audit (Associate Provost Jonathan Cumming)
7. Committee on Committees, Memberships and Constituencies Report (Bob Griffith)
8. Committee to Revise the Faculty Constitution with Particular Focus on University Assembly Procedures (Virginia Kleist and Steve Kite)
9. For discussion: The Work Group on Faculty Interaction and Governance Following a Vote of No Confidence (Nigel Clark)
10. For discussion: Faculty Senate Input to the Board of Governors for Selection of Interim and President Search Processes with Respect to Shared Governance
11. Senate Panel to Whom Faculty, Staff and Students can Confidentially Report Their Concerns Regarding Hiring, Faculty Representation in Hiring, etc. (Nigel Clark)
12. Electronic Poll Capability for All Faculty, Active and Retired, Across the State (Virginia Kleist)
13. New Business
14. Adjournment

Virginia Kleist
Faculty Senate Chair