

Executive Committee Meeting
Sept 26th, 1:30
Library Conference Room

Agenda.

- 1) **Call to order.**
- 2) **Reading of the Minutes.**
- 3) **Approval of the Agenda.**
- 4) **Old Business**
 - a. Appointments to program review
 - b. Appointment to search committees
 - c. Web page task force
 - d. Items
- 5) **New Business**
 - a. Donna Hunter, Forgiveness policy
 - b. Work of our standing committees and the Senate's liaison system.
 - c. Proposed new time limits at faculty senate meetings
 - d. Items.
- 6) **Adjournment of the Executive Committee meeting.**