

Agenda for Meeting No. 3 of the Executive Committee:

Thursday, September 29, PSC 341

1. Approval of Minutes
2. Approve Agenda Meeting # 3
3. VPAA M. Venn
4. USGFC Representative
5. Charge to Chairs of Standing Committees and Boards
6. Mission Statement
7. Academic Integrity Policies

Nancy Bunker, Chair
Executive Committee 2011-2012