

Executive Committee Agenda
14 August 2015
Academic Affairs Conference Room
9:30 am

Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Unfinished Business

5. New Business
 - a) Graduate Study Council Bylaws
 - i. Guest Speaker - Kevin Cantwell

 - b) Standing Committees, Boards, and Councils
 - i. Review open positions in Standing Committees and Boards

 - ii. Academic Affairs: English and Nursing Representatives

 - iii. The Library Committee: Membership and Charge

 - iv. Review Board Memberships

 - c) Scheduling Meeting Times and Dates

6. Announcements

7. Adjournment