

AGENDA

1. Call to Order
2. Associate Dean of the College of Engineering and Computer Science Search Approval
(time certain, 2:00 p.m.)
3. Associate Dean of the College of Business and Economics Search Approval
(time certain, 2:30 p.m.)
4. 2008-09 Academic Calendar of Personnel Procedures
Penelope Jennings, Associate Vice President for Faculty Affairs
5. Online Faculty Elections
Paul Schantz, Director of Web and Technology Service for Student Affairs
(time certain, 3:30 p.m.)
6. Spring 2009 Election Calendar
7. Committee and Board Appointments
University Planning Budget Group – 3 appointments (replace Stepanek, Swerkes, Montano)
Intercollegiate Athletics Advisory Committee – 1 appointment (faculty president or designee)
Advisory Committee on Academic Technology – 1 appointment (replace Born)
Technology Infrastructure and Services Committee – 1 appointment (Stepanek currently serving)
8. Set-up Next SEC Meeting