

**Faculty Senate  
Executive Committee**

Thursday, November 5, 2009

10:00 a.m.-12:00 p.m. – Adelbert Hall, Room 352

AGENDA

10:00am	Approval of Minutes from the October 7, 2009 Executive Committee meeting, <i>attachment</i>	C. Musil
10:05am	President's Announcements	B. Snyder
10:10am	Provost's Announcements	B. Baeslack
10:15am	Chair's Announcements	C. Musil
10:20am	CTORSP <i>attachments</i>	A. Levine
10:40am	Committee on Undergrad Education Report <i>attachments</i>	G. Chottiner
11:00am	Honorary Degree Recipient <i>attachment</i>	C. Musil
11:05am	Review Faculty Senate Budget Priority Rankings <i>attachment – to be handed out at meeting</i>	C. Musil
11:15am	Undergraduate Advising in the Faculty Handbook <i>attachment</i>	D. Feke
11:35am	Participation in Pilot Accreditation Process	D. Feke
	New Business	
	Approval of Draft Agenda for the November 17, 2009 Faculty Senate meeting <i>attachment</i>	C. Musil