

Agenda
College of Biological Sciences
Executive Committee Meeting
19 December 2008 – 2:30-4:00 p.m. - LS-223

Approval of minutes of November 14th meeting

Announcements

- Deanship – Ken Burtis
- Sexual Harassment training – Ken Burtis
- Summary of Executive Council meeting and request for EC response re: budget solutions.

Old Business:

- Honors Program –
 - Suggestions for Honors Program Committee appointments
 - Honors program model
- Duplicate seminar announcements – progress – Ken Kaplan

New Business:

- Vote - Approval of Library Committee chair – JaRue Manning has volunteered to accept the position of chair of the CBS Library Committee.
- Budget
 - Faculty retirements
 - Optimal number of majors and undergraduates
 - Vertical vs. across the board cuts
- Action and agenda initiatives for upcoming year