



SENATE EXECUTIVE COMMITTEE MEETING
Thursday, February 28, 2008, 2:00 p.m.
University Hall, Room 277

AGENDA

1. Call to Order
2. Announcements
3. Standing Committee Attendance and Minutes
4. EPC General Education Section Change
5. Research and Grants Policies/Practice
6. Timely Adoption of Textbooks/Instructional Materials for Accessibility Policy – Harry Hellenbrand
7. Provost’s Report – Harry Hellenbrand
8. Review of Standing Committee Minutes (see dates on table below)
9. Set Agenda for March 13, 2008 Senate Meeting
10. Other Business

Committee	Dates to Review	Name
Academic Technology		Steven Stepanek
Educational Equity		Ed Alfano
Extended Learning		Jennifer Zvi
Educational Policies		Cheryl Spector
Educ. Resources	10/9,11/13, 12/4	Beth Phillips
Graduate Studies	12/11	Nicholas Dungey
Library		Rita Basta
Pers Planning & Rev		Barbara Swerkes
Research & Grants		Charles Macune