

**Faculty Senate  
Executive Committee**  
Thursday, September 17, 2009  
2:00 – 4:00 p.m. – Adelbert Hall, Room 352

AGENDA

2:00pm	Approval of Minutes from the April 16, 2009 Executive Committee meeting, <i>attachment</i>	C. Musil
	President's Announcements	B. Snyder
2:05pm	Provost's Announcements	B. Baeslack
	Chair's Announcements	C. Musil
2:10pm	Part II of the Final Report of the <i>ad hoc</i> Committee on Grievance Process Reform <i>attachment</i>	B. Leatherberry
2:40pm	New Certificate Program: Clinical Translational Oncology Research Scholars Program (CTORSP) <i>attachments</i>	A. Levine
2:55pm	Interim approval of new post-doc to Graduate Studies and CSE faculty member to Research Committees	L. Woyczynski
3:00pm	Review of Proposed Process/Timeline for 09-10 Senate Ranked Budget Priorities <i>attachment</i>	C. Musil
3:20pm	Follow up on Spring 2009 Proposal by Faculty Senate Committee on Minority Affairs	C. Musil
3:40pm	New Business	
3:50pm	Approval of Draft Agenda for the September 24, 2009 Faculty Senate meeting <i>attachment</i>	C. Musil