

**Faculty Senate  
Executive Committee**  
Wednesday, October 7, 2009  
3:00 – 5:00 p.m. – Adelbert Hall, Room 352

AGENDA

3:00pm	Approval of Minutes from the September 17, 2009 Executive Committee meeting, <i>attachment</i>	C. Musil
3:05pm	President's Announcements	B. Snyder
3:10pm	Provost's Announcements	B. Baeslack
3:15pm	Chair's Announcements	C. Musil
3:20pm	WSOM Executive Doctor of Management <i>attachment</i>	G. Wnek
3:30pm	Off-campus Master of Science in Anesthesia <i>attachment</i>	G. Wnek
3:45pm	Committee on Undergraduate Education Report <i>attachment</i>	G. Chottiner
4:00pm	Resolution of <i>ad hoc</i> "Committee on Committees" <i>attachment</i>	R. Dubin C. Musil
	New Business	
	Approval of Draft Agenda for the October 26, 2009 Faculty Senate meeting <i>attachment</i>	C. Musil