

**Executive Committee Agenda
March 1, 2007 – 2:00 P.M.
Ackerman Alumni Room**

Approval of Minutes: January 25, 2007 – Special Assembly and February 1, 2007

New Business

- ❖ Triennial Review Changes – Form Sub-Committee?
- ❖ Proposed additional Assembly meeting on April 10, 2007

Old Business

- ❖ None

Review Draft Campus Assembly Agenda – February 6, 2007 Meeting

For the Good of the Order

Executive Committee Members 2006-2007

Khosrow Fatemi (President), DeAnna Timmermann (Chair), Gerry Ramey (Vice-Chair), Jana Parmele (Secretary),
Rebecca Hartman (A & S Faculty), Ted Atkinson (Business Faculty), Carol Lauritzen (Ed Faculty),
Teun Fetz (Faculty At-Large), Mary Koza (Admin/Support), Anna Maria Dill (Admin/Support),
Kathryn Shorts (C. Staff), Rebecca Cross (C. Staff), Shakira Bandolin (Student), Charles Martin (Student)