Executive Committee Retreat  
June 26, 2013 – 10:00 AM-3:00 PM  
MU 212 – Martin Luther King, Jr. Conference Room  
Agenda

10:00-10:05  Welcome, Outline Agenda Topics

10:05-11:05  Budgeting – Sherm Bloomer (setting institutional priorities & budget models processes)  
- Sherm Bloomer’s impressions and opinions of budget issues  
- The Orange Book  
- The Budget Web site containing the budget and a number of other reports

11:05-11:45  EC Business  
- Academic Affairs  
- Shared Governance Task Force Recommendations

11:45-12:00  Confidential Proposal – Mike Goodwin

12:00-12:10  Break

12:10-12:40  Lunch (provided) – School of Life Sciences Discussion

12:40-1:10  Fixed-Term Faculty Survey – Lori Cramer, Armelle Denis

1:10-1:20  Matters Arising  
- August Retreat  
  - Applied Baccalaureate Degrees  
  - Other?

1:20-1:50  Academic Programs, Assessment and Accreditation – Bill Bogley – parting comments & recommendations  
- Memo from Bill Bogley

1:50-2:00  Break

2:00-2:45  Miscellaneous  
- Baccalaureate Core Committee Issues  
  - Memo from Kerry Kincanon  
  - Synthesis Category Review  
  - Writing Report Recommendations  
  - Baccalaureate Core Director Request  
  - Other?

2:55-3:00  Wrap-up

3:00  Adjourn

Anticipated participants: Donna Champeau, Donna Chastain, Kevin Gable, Dan Edge, Peg Herring, Kate Hunter-Zaworski, Andy Karplus, Bob Mason, Janet Nishihara, Vickie Nunnemaker  
Absent: Mike Bailey