Provost’s Executive Council Agenda
May 3, 2010
2:00 to 4:00 p.m.
Provost Office
Dial In Number: 1-800-893-8850
Participant: 7966183      Presenter: 7966220

Discussion Items:

1. Jim Isturis Jr., Facility Scheduling Coordinator (Room scheduling)
2. Recruitments Updates
3. Annual Faculty Evaluations
   a. Late (08/09)
   b. Early (09/10)
4. Program Reviews
5. Six-Year Sequence
   a. Audit of Fall 10 course lists / Six-Year Sequence
   b. Sequence Gaps (Identified by the Registrar in 11/09) – Requires Immediate Action
   c. Communication – First Reading
6. FY 12 Supplemental information
7. Vice Provost Recruitment
8. PBB – Long version

Handouts:
- Annual Faculty Evaluations table
- Early Annual Faculty Evaluations Memo
- Program Review status update
- Fall 2010 Sequence analysis
- Sequence gaps (from Registrar) - via email only
- Sequence change form – Communication
- FY 12 Supplemental information
- Vice Provost PD

Reminders:
- May 7, 2010 - Late Annual Faculty Evaluations due.
- May 14, 2010 – Vice Provost internal applicant deadline.
- May 14, 2010 – Sequence gaps must be done.
- May 15, 2010 – Faculty must submit for early Annual Faculty Evaluation.
- June 1, 2010 – Early Annual Faculty Evaluations due to Provost.

Next Meeting: Monday, May 10, 2010 from 2 – 4 pm