AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 27, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – Minutes of the January 23, 2012 Executive Committee Meeting
3. Report from Associate Provost Russ Dean
4. Report from Faculty Senate Chair Lesley Cottrell
5. Curriculum Committee Reports: (Jennifer Orlikoff)
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – MTEC/PATH 475 Capstone – Annex II
   - For Approval – FCLT 488 Capstone – Annex III
   - For Approval – Changes in Marketing Major – Annex IV
   - For Approval – Name Changes for Center for Women’s Studies – Annex V
   - For Approval – Proposal for New Major in Latin American Studies – Annex VI
   - For Approval – Dance Renumbering for CCA – Annex VII
   - For Approval – Alteration Report – Annex VIII
6. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
   - For Approval – GEC Actions – Annex IX
   - For Information – GEC Audits – Annex X
7. For Information – New Suspension Policy (Elizabeth Dooley/Steve Robinson)
9. For Information – Changes to PEIA (Toni Christian)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Bob Griffith)
12. For Information – Accreditation and Strategic Plan Updates (Nigel Clark)
13. Executive Session
14. New Business
15. Adjournment

Lesley Cottrell
Faculty Senate Chair