

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 Information – 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)
8. For Information – Mission Statement Modification (C. B. Wilson) – [Annex XI](#)
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