

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, JANUARY 28, 2013, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the December 17, 2012 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Michael Mays
6. Curriculum Committee Reports: (Dennis Ruscello)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Curriculum Change for the Forest Resources Management Program–  
[Annex II](#)
  - For Approval – Capstone Course for WMAN 450 – [Annex III](#)
  - For Approval – Curriculum Change for BS in Wood Science and Technology – [Annex IV](#)
  - For Information – Alterations Report – [Annex V](#)
7. For Information – Guidelines for Prescribed GEC Courses (Dennis Ruscello and Ilkin Bilgesu)
8. For Approval – Guidelines for Absences Due to Military Service Requirement – [Annex VI](#)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Bob Griffith)
11. New Business
12. Adjournment

Michael Mays  
Faculty Senate Chair