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