

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 26, 2009, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President's Office
3. Report from the Provost's Office
4. For Approval – [Minutes](#) of the December 15, 2008 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the January 12, 2009 Faculty Senate Meeting
6. Report from the Faculty Senate Chair (Virginia Kleist)
7. Curriculum Committee Reports: (Alan Stolzenberg)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Request for JRL 459 – [Annex II](#)
 - For Approval – Medical Technology Program Modification (Degree designation and title change) [Annex III](#)
 - For Information – Alteration Report – [Annex IV](#)
8. Ad Hoc Committee on Writing Report – [Annex V](#) (From Chair Valerie Lastinger, delivered by Virginia Kleist)
9. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
10. SEI Committee Update (Judith Sedgeman)
11. Curriculum Committee and Syllabus Development Project Update (Steve Kite)
12. New Business
13. Adjournment

Virginia Kleist
Faculty Senate Chair