AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 28, 2015, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – Minutes of the August 24, 2015 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Construction Projects/Facilities Planning (Narvel Weese, Vice President for Administration and Finance)
6. Report from Faculty Senate Chair Richard Turton
7. Curriculum Committee Report (Matt Valenti)
   For Approval – New Courses Report – Annex I
   For Approval – Course Changes Report – Annex II
   For Approval – Capstone Courses Report – Annex III
   For Acceptance – Alterations Report – Annex IV
   For Information – Proposed Student Assessment Field in CIM – Annex V
8. General Education Curriculum Oversight Report (Dave Hauser)
   For Approval – GEC Actions – Annex VI
   For Acceptance – GEC Audits – Annex VII
9. Teaching and Assessment Committee Report on Student Evaluation of Instruction (SEI) Pilot Program (Heather Billings)
   For Approval – Revised Timeline for SEI Pilot – Annex VIII
   For Information – Instructor Selectable “Course Type” Items for SEI Pilot – Annex IX
   For Approval – Resolution Concerning Evaluation of Faculty During Transition to New SEI – Annex X
10. Advisory Council of Faculty Report (Roy Nutter)
    For Approval – 2015-2016 Higher Education Faculty Issues – Annex XI
11. For Information – Board of Governors Report (Robert Griffith)
12. New Business
13. Adjournment

Richard Turton
Faculty Senate Chair