

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