

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, FEBRUARY 23, 2009
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 January 26, 2009 Executive Committee Meeting
5. For Review – [Minutes](#) of the May 5, 2008 Faculty Senate Meeting
6. For Review – Draft [Minutes](#) of the February 9, 2009 Faculty Senate Meeting
7. Report from the Faculty Senate Chair (Virginia Kleist)
8. Curriculum Committee Report: (Alan Stolzenberg)
 For Approval – New Courses and Course Changes – [Annex I](#)
9. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
 For Information – GEC Audits – [Annex II](#)
 For Discussion – GEC Policy and Double and Triple Majors – [Annex III](#)
10. For Action – Appointment of Graduate Council Representative
11. For Information – University Assessment Council Report (Steve Kite)
12. For Information – Committee to Rescind Asinine Procedures Report (Nigel Clark)
13. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
14. For Discussion – Faculty Senate on Infostations (Virginia Kleist)
15. New Business
16. Adjournment
17. Executive Session – Research Corporation Faculty Senate Representative Selection

Virginia Kleist
Faculty Senate Chair