

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 22, 2014, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 25, 2014 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Jennifer Orlikoff
6. Curriculum Committee Report (Jim Harner)
 - For Approval – New Courses Report – [Annex I](#)
 - For Acceptance – Alterations Report – [Annex II](#)
7. General Education Curriculum Oversight Report (Lena Maynor)
 - For Approval – GEC Actions – [Annex III](#)
 - For Acceptance – GEC Audits – [Annex IV](#)
8. For Information – Faculty Senate Record Retention Procedures (Alan Stolzenberg) – [Annex V](#)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Robert Griffith)
11. New Business
12. Adjournment

Jennifer Orlikoff
Faculty Senate Chair