AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 25, 2011, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – Minutes of the March 28, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Alan Stolzenberg
6. Curriculum Committee Reports: (Todd Petty)
   For Approval – New Courses and Course Changes – Annex I
   For Approval – Certificate Proposal for CDFS – Annex II
   For Approval – Proposal for a Major in General Business – Annex III
   For Information – Alteration Report – Annex IV
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
   For Approval – GEC Actions – Annex V
   For Information – GEC Audits – Annex VI
8. For Approval – Proposed Changes to Committees and Their Charges from Committee on Committees (Alan Stolzenberg) – Annex VII
9. For Approval – Academic Calendar for 2012-2013 and 2013-2014: (Elizabeth Dooley)
   Proposal for New Calendar Rules Including a Fall Break (Annex VIII)
   Proposed Academic Calendar for 2012-2013 (Annex IX)
   Proposed Academic Calendar for 2012-2013 (with Fall Break) (Annex X)
   Proposed Academic Calendar for 2013-2014 (Annex XI)
   Proposed Academic Calendar for 2013-2014 (with Fall Break) (Annex XII)
   Calendar Calculation (Annex XIII)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Bob Griffith)
12. For Discussion – Curricular Revision implied by the 2020 Strategic Plan (Nigel Clark)
13. New Business
14. Adjournment

Alan Stolzenberg
Faculty Senate Chair