

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, DECEMBER 15, 2014, 3:00 P.M.  
RHODODENDRON ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 17, 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 Approval – Course Changes Report – [Annex II](#)
  - For Acceptance – Alterations Report – [Annex III](#)
7. General Education Curriculum Oversight Committee Report (Lena Maynor)
  - For Acceptance – GEC Audits – [Annex IV](#)
8. Report from the Ad Hoc Committee on Faculty Senate Record Retention Procedures (Alan Stolzenberg)
9. For Information – Scheduling Procedures (Meredith Morris, Scheduling Manager)
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Robert Griffith)
12. New Business
13. Adjournment

Jennifer Orlikoff  
Faculty Senate Chair