

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, MAY 18, 2009, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President
3. Report from the Provost
4. For Approval – [Minutes](#) of the April 27, 2009 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the May 11, 2009 Faculty Senate Meeting
6. Report from the Faculty Senate Chair
7. Curriculum Committee Reports: (Alan Stolzenberg)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Request for MAE 475 – [Annex II](#)
 - For Acceptance – 2008-09 Committee Report – [Annex III](#)
 - For Acceptance – 2009-10 Committee Goals – [Annex IV](#)
 - For Information – Alteration Report – [Annex V](#)
8. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
 - For Approval – GEC Actions – [Annex VI](#)
 - For Acceptance – 2008-09 Committee Report – [Annex VII](#)
 - For Acceptance - 2009-10 Committee Goals – [Annex VIII](#)
 - For Information – GEC Audits – [Annex IX](#)
9. Committee on Committees, Membership and Constituencies Report: (Gwen Bergner)
 - For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex X](#)
10. Faculty Welfare Committee Reports: (Linda Vona-Davis)
 - For Acceptance – 2008-09 Committee Report – [Annex XI](#)
 - For Acceptance - 2009-10 Committee Goals – [Annex XII](#)
11. Library Committee Report: (Martha Lake)
 - For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex XIII](#)
12. Research and Scholarship Committee Report: (Wafik Iskander)
 - For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex XIV](#)
13. Service Committee Report: (Art Jacknowitz)
 - For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex XV](#)
14. Student Evaluation of Instruction Report: (Judith Sedgeman)
 - For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex XVI](#)
15. Student Instruction Committee Report: (Jan Boyles)

For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals – [Annex XVII](#)

16. Student Rights and Responsibilities Committee Report: (Jay Malarcher)

For Acceptance – 2008-09 Committee Report and 2009-10 Committee Goals– [Annex XVIII](#)

17. For Discussion – Experiential Learning (Alan Stolzenberg)

18. For Information – Committee to Rescind Asinine Procedures/Travel Grants Report (Lisa Weihman)

19. For Information - Child Care Advisory Committee Report (Lisa Weihman)

20. For Discussion – Election of BoG Representative at June 8 Faculty Senate Meeting

21. For Information – Executive Committee Ballot – [Annex XIX](#)

22. New Business

23. Adjournment

24. Faculty Senate Chairs Reception, Milano Room, Downtown Library

Nigel Clark

Faculty Senate Chair