

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 24, 2017, 3:00 P.M.
ROOM 228/229, SECOND FLOOR, EVANSDALE LIBRARY

1. Call to Order
2. For Approval – [Minutes](#) of the March 27, 2017 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Curriculum Committee Report (Karen Haines)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Information – Course Adoptions Report – [Annex IV](#)
 - For Information – Termination of Modern Languages Major for Potomac State College – [Annex V](#)
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
 - For Approval – GEF Actions – [Annex VI](#)
 - For Information – GEF Transition Review – [Annex VII](#)
8. For Approval – Proposed Statement of Support for Gender Inclusivity on University Forms (Emily Murphy, Faculty Welfare Committee) – [Annex VIII](#)
9. Teaching and Assessment Committee Report (Evan Widders)
 - For Information – SEI Reporting Update – [Annex IX](#)
 - For Approval – Revision of SEI Queries – [Annex X](#)
10. For Approval – Recommendation Concerning Review of Graduate Programs (Roy Nutter) – [Annex XI](#)
11. Calendar Committee Report (Sue Day-Perroots, Associate Provost for Undergraduate Academic Affairs)
 - For Information – Calendar Guidelines – [Annex XII](#)
 - For Information – Academic Calendars – [Annex XIII](#), [Annex XIV](#), [Annex XV](#), [Annex XVI](#)
12. Advisory Council of Faculty Report (Roy Nutter)
13. Board of Governors Report (Stan Hileman)
14. Appointment of Faculty Senate Representative to State Government
15. Appointment of Parliamentarian
16. New Business
17. Adjournment

Lena Maynor
Faculty Senate Chair