

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
3:00 P.M., MONDAY, DECEMBER 17, 2007
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the November 26, 2007 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the December 10, 2007 Faculty Senate Meeting
5. For Information – Syllabus Statement on SEI (Stan Cohen)
6. For Information – Advisory Council of Faculty Report (Roy Nutter)
7. For Approval – Resolution supporting Focus the Nation (Nathan Askins, Sierra Student Coalition)
8. Report from the Faculty Senate Chair (Steve Kite)
Personal conflict - June 9 Faculty Senate meeting – Alternative: June 2nd?
9. For Discussion - Faculty Academy, May 2008
10. For Discussion - Work Group on Shared Governance (Virginia Kleist)
11. Curriculum Committee Reports: (Lesley Cottrell)
For Approval – New Courses and Course Changes – [Annex I](#)
For Approval – Pre-Pharmacy Prerequisite Change – [Annex II](#)
For Approval – Program Change for BA in Religious Studies – [Annex III](#)
For Information – Alteration Report – [Annex IV](#)
12. General Education Oversight Committee Report: (Keith Garbutt)
For Approval – Course Recommendations – [Annex V](#)
13. New Business
14. Adjournment

Steve Kite
Faculty Senate Chair