

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 22, 2010, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office (James Clements)
3. Report from the Provost's Office (Michele Wheatly)
4. Report from the Faculty Senate Chair (Nigel Clark)
5. For Approval – [Minutes](#) of the January 25, 2010 Executive Committee Meeting
6. Curriculum Committee Reports: (Ilkin Bilgesu)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Modifications to the Printing Management +2 Program – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
 - For Approval – GEC Actions – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
8. For Discussion – Proposed Changes to SEI Questions – [Annex V](#)
9. For Discussion – Academic Calendar (Elizabeth Dooley)
10. For Discussion – Long Term Academic Calendar Options (Elizabeth Dooley)
11. For Discussion – Introductory Discussion of Harmonizing Processes with Divisional Campuses (Nigel Clark)
12. For Discussion – Election of Faculty Senate Chair-Elect for 2010-2011 (Nigel Clark)
13. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
14. New Business
15. For Discussion – Constitution Review Committee Report (Steve Kite)
16. Adjournment

Nigel Clark
Faculty Senate Chair