AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 27, 2010, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from President Clements
3. Report from Provost Wheatly
4. Report from Faculty Senate Chair Alan Stolzenberg
5. For Approval – Minutes of the August 23, 2010 Executive Committee Meeting
6. Curriculum Committee Reports: (Todd Petty)
   - For Approval – New Courses and Course Changes – Annex I
   - For Information – Alteration Report – Annex II
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
   - For Approval – GEC Actions – Annex III
   - For Information – GEC Audits – Annex IV
9. For Information – Report on MyTime and Related Initiatives (Representative from Administration & Finance)
10. For Action – Selection of New Faculty Senate Parliamentarian
11. For Action – Appointment of Members to the University Promotion and Tenure Advisory Panel
12. For Information – Advisory Council of Faculty Report (Roy Nutter)
13. New Business
14. Adjournment

   Alan Stolzenberg
   Faculty Senate Chair