

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](#)
8. For Information – Draft of BOG Policy 58, “Textbook Affordability” – [Annex V](#) (Russ Dean)
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