

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 15, 2008, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President's Office
3. Report from the Provost's Office
4. For Approval – [Minutes](#) of the November 17, 2008 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the December 8, 2008 Faculty Senate Meeting
6. Report from the Faculty Senate Chair (Virginia Kleist)
7. Curriculum Committee Reports: (Alan Stolzenberg)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
8. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
 - For Approval – GEC Course Recommendations – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
9. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
10. For Information – PEIA (Virginia Kleist)
11. New Business
12. Adjournment to Executive Session

Virginia Kleist
Faculty Senate Chair