

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MAY 23, 2011, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the April 25, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Alan Stolzenberg
6. Curriculum Committee Reports: (Todd Petty)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Changes to the Criminology & Investigations Major – [Annex II](#)
  - For Approval – Changes in Department Name, Degree Title and Major for Foreign Languages – [Annex III](#)
  - For Approval – BS in Athletic Coaching Education – [Annex IV](#)
  - For Acceptance – 2010-11 Committee Report – [Annex V](#)
  - For Acceptance - 2011-12 Committee Goals – [Annex VI](#)
  - For Information – Alteration Report – [Annex VII](#)
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
  - For Approval – GEC Actions – [Annex VIII](#)
  - For Information – GEC Audits – [Annex IX](#)
  - For Acceptance – 2010-11 Committee Report – [Annex X](#)
  - For Acceptance - 2011-12 Committee Goals – [Annex XI](#)
8. Committee on Committees, Membership and Constituencies Report: (Carolyn Atkins)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XII](#)
9. Faculty Welfare Committee Reports: (Marie Abate)
  - For Information - Tuition Benefits at Peer Institutions – [Annex XIII](#)
  - For Approval - Resolution to Facilitate University Communications – [Annex XIV](#)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XV](#)
10. Library Committee Report: (Sam Stack)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XVI](#)
11. Research and Scholarship Committee Report: (Angel Tuninetti)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XVII](#)
12. Retired Faculty: (Sophia Blaydes)
  - For Acceptance – 2010-11 Committee Report – [Annex XVIII](#)
13. Service Committee Report: (Patrick Nestor)
  - For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XIX](#)

14. Student Evaluation of Instruction Report: (Mark Brazaitis)  
For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XX](#)
15. Student Instruction Committee Report: (Larry Banta)  
For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XXI](#)
16. Student Rights and Responsibilities Committee Report: (Steve Graber)  
For Acceptance – 2010-11 Committee Report and 2011-12 Committee Goals – [Annex XXII](#)
17. For Information – Board of Governors Report (Bob Griffith)
18. For Approval – Proposed 2011 Senate Research Grant Procedures (Nigel Clark) – [Annex XXIII](#)
19. For Information – Update on Strategic Planning (Nigel Clark)
20. For Discussion – New Grading Policies for Graduate Students (Jonathan Cumming)  
Satisfactory/Unsatisfactory Grading Policy for Graduate Students – [Annex XXIV](#)  
Incomplete Grading Policy for Graduate Students – [Annex XXV](#)
21. For Approval – Policy on Auditing Courses (Steve Robinson) – [Annex XXVI](#)
22. For Discussion – Clarification and Documentation of Senate Procedures – Election Nomination Processes
23. New Business
24. Adjournment
25. Faculty Senate Chairs Reception, Milano Room, Downtown Library

Alan Stolzenberg  
Faculty Senate Chair