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