

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 23, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 19, 2012 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from HSC Chancellor Colenda
6. Report from Faculty Senate Chair Lesley Cottrell
7. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Capstone Course for SM 487 – [Annex II](#)
 - For Approval – Capstone Course for SEP 474 – [Annex III](#)
 - For Approval – Curriculum Changes to the Graduate Physical Education Teacher Education Program – [Annex IV](#)
 - For Approval – Request to Dissolve the School of Applied Social Sciences and Request for Constituent Unit Name Changes – [Annex V](#)
 - For Information – Alteration Report [Annex VI](#)
8. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex VII](#)
 - For Information – GEC Audits – [Annex VIII](#)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Bob Griffith)
11. For Approval – Defined Credit Hour and Guidelines (Mike Mays)
12. For Approval – Proposed Academic Calendar for 2013-2014 (Elizabeth Dooley) [Annex IX](#)
13. For Information – Undergraduate Suspension Policy (Elizabeth Dooley & Steve Robinson)
14. For Information – Social Justice Statement Considerations (Jennifer McIntosh/Brian Jara)
[Annex X](#)
15. For Information – Alcohol Education (Helen Stubbs/Colleen Harshbarger)
16. New Business
17. Adjournment

Lesley Cottrell
Faculty Senate Chair