

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 28, 2017, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 22, 2017 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Matthew Valenti
6. Curriculum Committee Report (Ralph Utzman)
For Acceptance – 2016-17 Committee Report and 2017-18 Goals – [Annex I](#)
7. General Education Foundations Committee Report (Nathalie Singh-Corcoran)
8. For Approval – Nominations to the University Promotion and Tenure Advisory Panel
9. For Discussion – Opening Date for eCampus Courses (Lena Maynor)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Adjournment

Matthew Valenti
Faculty Senate Chair