

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, NOVEMBER 23, 2009, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the Provost's Office (Russ Dean)
3. For Approval – [Minutes](#) of the October 26, 209 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the November 9, 2009 Faculty Senate Meeting
5. For Action – Decision Not to Review Draft Minutes
6. Report from the Faculty Senate Chair (Nigel Clark)
7. Curriculum Committee Reports: (Ilkin Bilgesu)
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 Information – GEC Audits – [Annex III](#)
9. For Discussion – Constitution Review Committee Report (Steve Kite)
10. For Information – Advisory Council of Faculty Report (Art Jacknowitz)
11. New Business
12. Adjournment

Nigel Clark
Faculty Senate Chair