

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 24, 2006, 3:00 PM
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the March 27, 2006 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – [Draft Minutes](#) of the April 10, 2006 Faculty Senate meeting
6. Curriculum Committee Reports:
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – PET Revisions – [Annex II](#)
 - For Approval – Animal & Veterinary Sciences Curriculum Revisions – [Annex III](#)
 - For Approval – Modifications of BSCE Curriculum – [Annex IV](#)
 - For Approval – New Dual Degree Curriculum in Geology and Mining Engineering – [Annex V](#)
 - For Information – Alteration Report – [Annex VI](#)
7. General Education Curriculum Oversight Committee Reports:
 - For Approval – Course Recommendations – [Annex VII](#)
 - For Acceptance – Committee 2005- 2006 Annual Report and 2006 – 2007 Goals – [Annex VIII](#)
8. Faculty Welfare Committee Reports:
 - For Approval – Committee Recommendations – [Annex IX](#)
9. Student Instruction Committee Reports:
 - For Acceptance – Committee 2005- 2006 Annual Report – [Annex X](#)
 - For Acceptance – Committee 2006 – 2007 Goals – [Annex XI](#)
10. Student Rights and Responsibilities Reports:
 - For Acceptance – Committee 2005- 2006 Annual Report – [Annex XII](#)
 - For Acceptance – Committee 2006 – 2007 Goals – [Annex XIII](#)
11. Library Committee Report:
 - For Acceptance – Committee 2005- 2006 Annual Report and 2006 – 2007 Goals – [Annex XIV](#)
12. For Action – Develop a slate of candidates for Faculty Senate Chair-elect
13. For Discussion - Report from the ad hoc Joint Rules committee – [Annex XV](#), [Annex XVI](#)
14. For Information – Results of 2006 Faculty Senate Election – [Annex XVII](#)
15. New Business
16. Adjournment

Michael Lastinger
Faculty Senate Chair