1. Call to Order
2. For Approval – Minutes of the November 26, 2012 Executive Committee Meeting
3. Report from Provost Michele Wheatly
4. Report from Faculty Senate Chair Michael Mays
5. Curriculum Committee Reports: (Dennis Ruscello)
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – Capstone Course for WDSC 480 – Annex II
   - For Approval – Capstone Course for WDSC 481 – Annex III
   - For Approval – Capstone Course for EDUC 411 – Annex IV
   - For Approval – Curriculum Revisions for World Languages, Literatures and Linguistics – Annex V
   - For Information – Alteration Report – Annex VI
6. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
   - For Approval – GEC Actions – Annex VII
   - For Information – GEC Audits – Annex VIII
7. Student Instruction Committee Report (April Johnston)
   - For Approval – Guidelines for Absences Due to Military Service Requirement- Annex IX
8. For Information – Course Inventory Management (Jerry Ross)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Bob Griffith)
11. New Business
12. Adjournment
Michael Mays
Faculty Senate Chair