

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, DECEMBER 19, 2011, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 28, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lesley Cottrell
6. Curriculum Committee Reports: (Jennifer Orlikoff)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Capstone Request for Philosophy 480 – [Annex II](#)
  - For Information – Alteration Report – [Annex III](#)
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
  - For Approval – GEC Actions – [Annex IV](#)
  - For Information – GEC Audits – [Annex V](#)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Bob Griffith)
10. New Business
11. Adjournment

Lesley Cottrell  
Faculty Senate Chair