

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 27, 2015, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 30, 2015 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Jennifer Orlikoff
6. Curriculum Committee Report (Jim Harner)
 - For Approval – New Courses Report – [Annex I](#)
 - For Approval – Course Changes Report – [Annex II](#)
 - For Approval – Capstone Courses Report – [Annex III](#)
 - For Acceptance – Alterations Report – [Annex IV](#)
 - For Approval – Course Title Guidelines – [Annex V](#)
7. General Education Curriculum Oversight Report (Lena Maynor)
 - For Approval – GEC Actions – [Annex VI](#)
 - For Acceptance – GEC Audits – [Annex VII](#)
 - For Approval – GEC/GEF Moratorium – [Annex VIII](#)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Robert Griffith)
10. Revised Academic Dishonesty Process (Elizabeth Dooley)
 - For Information – Procedures for Academic Dishonesty – [Annex IX](#)
 - For Information – Academic Dishonesty Form – [Annex X](#)
11. For Endorsement – Syllabus Statement on Sale of Course Material – [Annex XI](#)
12. For Approval – Preferred Name Policy – [Annex XII](#)
13. Appointment of Faculty Senate Representative to State Government
14. Appointment of Parliamentarian
15. New Business
16. Adjournment

Jennifer Orlikoff
Faculty Senate Chair