

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MARCH 30, 2009, 4:00 P.M.
NRCCE BUILDING, ROOM 127

1. Call to Order
2. Report from the President's Office
3. Report from the Provost's Office
4. For Approval – [Minutes](#) of the February 23, 2009 Executive Committee Meeting
5. For Review – [Minutes](#) of the March 9, 2009 Faculty Senate Meeting
6. For Review – [Minutes](#) of the May 5, 2008 Faculty Senate Meeting (Returned by Senate)
7. Report from the Faculty Senate Chair (Nigel Clark)
8. Curriculum Committee Reports: (Alan Stolzenberg)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
9. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
 - For Approval – [Annex III](#)
 - For Information – [Annex IV](#)
10. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
11. For Discussion – Academic Calendar for 2010-2011 (Cheryl Torsney) [Version I](#), [Version II](#)
12. For Discussion – Days of Special Concern & Veteran's Day (Nigel Clark, Cheryl Torsney, Terry Miller & Catharine Thieme)
13. For Discussion – Introducing Discussion Topics to the Senate For Future Meetings
14. For Action – Candidates for Faculty Senate Chair-Elect
15. New Business
16. Adjournment

Nigel Clark
Faculty Senate Chair