

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
MONDAY, DECEMBER 21, 2009, 3:00 P.M.  
**BLUESTONE ROOM, MOUNTAINLAIR**

1. Call to Order
2. Report from the President's Office (James Clements)
3. Report from the Provost's Office (Russ Dean)
4. For Approval – [Minutes](#) of the November 23, 2009 Executive Committee Meeting
5. Report from the Faculty Senate Chair (Nigel Clark)
6. Curriculum Committee Reports: (Ilkin Bilgesu)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Information – Alteration Report – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
  - For Approval – GEC Actions – [Annex III](#)
  - For Information – GEC Audits – [Annex IV](#)
8. For Discussion – Constitution Review Committee Report (Steve Kite)
9. New Business
10. Adjournment

Nigel Clark  
Faculty Senate Chair