

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, NOVEMBER 17, 2008, 3:00 P.M.  
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President's Office
3. Report from the Provost's Office
4. For Approval – [Minutes](#) of the October 27, 2008 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the November 10, 2008 Faculty Senate Meeting
6. Report from the Faculty Senate Chair (Virginia Kleist)
7. Curriculum Committee Reports: (Alan Stolzenberg)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval - Request for Change in Degree Program Title and Designation for the Three Existing Undergraduate Majors in the Division of Design & Merchandising and a Change in Major Title for One of Those Three Undergraduate Majors – [Annex II](#)
  - For Information – Alteration Report – [Annex III](#)
8. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
  - For Approval – Course Recommendations – [Annex IV](#)
  - For Information – GEC Audits – [Annex V](#)
9. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
10. For Information – New Date for December Executive Committee Meeting, December 15th
11. For Information – Electronic Syllabus Builder Presentation (Sarah Bishop)
12. For Discussion – PEIA (Virginia Kleist, Roy Nutter, Nigel Clark)
13. New Business
14. Adjournment

Virginia Kleist  
Faculty Senate Chair