

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, JANUARY 23, 2006, 3:00 PM
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the December 19, 2005 Executive Committee Meeting
4. For Discussion – Faculty Senate Elections (VoteNet) – Mary Strife
5. Report from the Faculty Senate Chair
6. For Review – [Draft Minutes](#) of the January 9, 2006 Faculty Senate meeting
7. Curriculum Committee Reports:
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report - [Annex II](#)
8. General Education Curriculum Oversight Committee Reports:
 - For Approval – Course Recommendations – [Annex III](#)
9. For Discussion – Student Rights and Responsibilities Committee Report on Academic Misconduct – Ruth Kershner
10. For Discussion - Final Report and Recommendation of the Ad Hoc Committee on Senate Organization for Research and Graduate Education Engagement – Larry Hornak
11. For Discussion – Clarification of grading for Graduate Students
12. For Discussion – Attendance policy for student pertaining to extra-curricular activities
13. New Business
14. Adjournment

Michael Lastinger
Faculty Senate Chair