

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 24, 2007, 3:00 PM
PRESIDENT'S CONFERENCE ROOM
STEWART HALL

1. Call to Order & Introductions
2. Report from the President's Office
3. For Approval – [Minutes](#) of the August 27, 2007 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the September 10, 2007 Faculty Senate meeting
5. Report from the Faculty Senate Chair – Steve Kite
6. For Information – Update on Work Group on Faculty Governance – Steve Kite & Virginia Kleist
7. For Discussion – Student Code of Conduct Issues – Policies and Procedures – Katherine Karraker
8. Curriculum Committee Reports: (Lesley Cottrell)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
9. For Information – ACF Report – Roy Nutter
10. For Discussion – Schedule of Senate Presentations for 2007-2008
11. New Business
12. Adjournment
13. Executive Session

Steve Kite
Faculty Senate Chair