

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE MEETING  
MONDAY, APRIL 27, 2009, 3:00 P.M.  
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the Provost's Office (Russ Dean)
3. For Approval – [Minutes](#) of the March 30, 2009 Executive Committee Meeting
4. For Review – Draft [Minutes](#) of the April 13, 2009 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Nigel Clark)
6. Curriculum Committee Reports: (Alan Stolzenberg)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Industrial Engineering Curriculum Change – [Annex II](#)
  - For Approval – Request to Rename Division of Art – [Annex III](#)
  - For Approval – Request to Rename Existing Degree Programs – [Annex IV](#)
  - For Information – Alteration Report – [Annex V](#)
7. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
  - For Approval – GEC Actions – [Annex VI](#)
  - For Information – GEC Audits – [Annex VII](#)
8. For Information – Results of Student Evaluation of Instruction Survey (Judith Sedgeman)
9. For Discussion – Experiential Learning (Alan Stolzenberg)
10. For Discussion – SB373 and Senate/BOG Model, if Signed Into Law
11. For Information – Results of 2009 Faculty Senate Election – [Annex VIII](#)
12. New Business
13. Adjournment

Nigel Clark  
Faculty Senate Chair