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