

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, AUGUST 27, 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 May 21, 2007 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the June 11, 2007 Faculty Senate meeting
5. For Approval – Appointment of Parliamentarian Grace Wigal
6. For Information – Betsy Barefoot, National Liaison for Foundations of Excellence (5 minutes)
7. Report from the Faculty Senate Chair – Steve Kite
8. For Approval – 2006-2007 GEC Oversight Committee Recommendations – Steve Kite – [Annex I](#)
9. For Information - Work Group on Faculty Shared Governance (or is it Improved Communication and Faculty Shared Governance?) – Steve Kite & Virginia Kleist (Slightly revised charge.)
10. Modifications to Policy 2: Term Appointments – C.B. Wilson
11. For Discussion –Appointment of the 2007-2008 Faculty Advisory Panel – C.B. Wilson
12. For Discussion – Faculty Senate Seating Arrangements
13. For Discussion – First? (Annual) Poll on Faculty Priorities – Virginia Kleist
14. For Discussion – Annual Faculty Report to the Board of Governors – Steve Kite
15. For Discussion –Ad Hoc Committee on Writing and GEC Requirements, (e.g. writing throughout the Curriculum vs. existing “W” requirements). Steve Kite & Cheryl Torsney
16. For Information – Committee of Retired Faculty Reps, Phil Comer & Sophia Blades, want to report on the committee's summer activities and projected fall plan at the Senate meeting.
17. For Information – Faculty Senate Committee Members for 2007-08 – [Annex II](#)
18. For Information – ACF Report – Roy Nutter
19. New Business
20. Anticipated in October:
21. Adjournment

Steve Kite  
Faculty Senate Chair