

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, MAY 24, 2010, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office (James Clements)
3. Report from the Provost's Office (Michele Wheatley)
4. Report from the Faculty Senate Chair (Nigel Clark)
5. For Approval – [Minutes](#) of the April 26, 2010 Executive Committee Meeting
6. Curriculum Committee Reports: (Ilkin Bilgesu)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Mining Course Sequence Change – [Annex II](#)
 - For Acceptance – 2009-10 Committee Report – [Annex III](#)
 - For Acceptance – 2010-11 Committee Goals – [Annex IV](#)
 - For Information – Alteration Report – [Annex V](#)
7. General Education Curriculum Oversight Committee Reports: (Beverly Kirby)
 - For Acceptance – 2009-10 Committee Report – [Annex VI](#)
 - For Acceptance – 2010-11 Committee Goals – [Annex VII](#)
 - For Information – GEC Audits – [Annex VIII](#)
8. Committee on Committees, Membership and Constituencies Report: (Jan Boyles)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex IX](#)
9. Faculty Welfare Committee Reports: (Amy Hessler)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex X](#)
10. Library Committee Report: (Terence Ahern)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XI](#)
11. Research and Scholarship Committee Report: (Wafik Iskander)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XII](#)
12. Service Committee Report: (Lori Sherlock)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XIII](#)
13. Student Evaluation of Instruction Report: (Joe Urbanski)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XIV](#)
14. Student Instruction Committee Report: (Jan Boyles)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XV](#)
15. Student Rights and Responsibilities Committee Report: (Steve Graber)
 - For Acceptance – 2009-10 Committee Report and 2010-11 Committee Goals – [Annex XVI](#)

16. For Discussion – Report on Writing Portfolio (Valérie Lastinger)
17. For Discussion – Veterans’ Request (From May 12th FS Meeting)
18. For Discussion – S/U and I Grading Policy for Graduate Students (Jonathan Cumming) –
[Annex XVII](#)
19. For Information – Executive Committee Ballot – [Annex XVIII](#)
20. For Information – 2010-2011 Faculty Senate Committees – [Annex XIX](#)
21. New Business
22. Adjournment
23. Executive Session to Discuss Research Corp Representatives

Nigel Clark
Faculty Senate Chair