

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 27, 2018, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 21, 2018 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair David Hauser
6. Curriculum Committee Report (Kimberly Floyd)
For Acceptance – 2017-18 Committee Report and 2018-19 Goals – [Annex I](#)
7. General Education Foundations Committee Report (Robert Brock)
8. For Approval – Standing Committee Membership Changes – [Annex II](#)
9. For Discussion – Plus/Minus Grades
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – Nominations to the University Promotion and Tenure Advisory Panel
13. For Information – Background Checks (CB Wilson)
14. For Approval – Proposed Changes to the Faculty Constitution (Chad Proudfoot) – [Annex III](#)
and [Annex IV](#) (Overview)
15. New Business
16. Adjournment

David Hauser
Faculty Senate Chair