

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, APRIL 23, 2007, 3:00 PM  
PRESIDENT'S CONFERENCE ROOM  
STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the March 26, 2007 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – [Draft Minutes](#) of the April 9, 2007 Faculty Senate meeting
6. Curriculum Committee Report: (Gwen Bergner)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Information – Alteration Report – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Steve Kite)
  - For Approval – Course Recommendations – [Annex III](#)
8. Student Rights and Responsibilities Committee Report: (Nigel Clark/Ruth Kershner)
  - For Approval – Committee Recommendation – [Annex IV](#)
  - For Acceptance – Committee's 2006-07 Annual Report and 2007-08 Goals – [Annex V](#)
9. Library Committee Report: (Bob Behling)
  - For Approval – Committee Recommendation – [Annex VI](#)
10. Student Instruction Committee Reports: (Mark Tauger)
  - For Discussion – Policy regarding exams during the last week of classes – [Annex VII](#)
  - For Acceptance - Committee's 2006-07 Annual Report and 2007-08 Goals – [Annex VIII](#)
11. Update – Ad hoc Committee on Curriculum Committees' Procedures – Steve Kite – [Annex IX](#)
12. For Action – Develop a slate of candidates for Faculty Senate Chair-elect
13. For Action – Advisory Council of Faculty Representative Candidate
14. For Discussion – Items for Discussion at Future Senate Meetings
15. For Information – ACF Report – Art Jackowitz
16. For Information – Results of 2007 Faculty Senate Election – [Annex X](#)
17. New Business
18. Adjournment

Parviz Famouri  
Faculty Senate Chair