

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 26, 2018, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the October 22, 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 (Karen Haines)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes, Deletions, and Adoptions Report – [Annex II](#)
For Approval – Meaningful Mid-Term Grades – [Annex III](#)
7. General Education Foundations Committee Report (Robert Brock)
For Approval – GEF Actions – [Annex IV](#)
8. Teaching and Assessment Committee Report (Ashley Martucci)
9. For Approval – Nominations to the University Promotion and Tenure Advisory Panel
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. New Business
13. Adjournment

David Hauser
Faculty Senate Chair