

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, AUGUST 24, 2009, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order and Introductions
2. Report from the President
3. Report from the Provost's Office (Russ Dean)
4. For Approval – [Minutes](#) of the May 18, 2009 Executive Committee Meeting
5. For Review – [Draft Minutes](#) of the June 8, 2009 Faculty Senate Meeting
6. Report from the Faculty Senate Chair
7. Curriculum Committee Reports: (Ilkin Bilgesu)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
8. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
 - For Approval – GEC Actions – [Annex III](#)
 - For Approval - Revision to GEC Statement – [Annex IV](#)
9. Ad Hoc Senate Committee on Curriculum Committees' Procedures Report: (Steve Kite)
 - For Acceptance – 2008-2009 Committee Report and 2009-2010 Committee Goals – [Annex V](#)
10. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
11. For Information – 2009-2010 Faculty Senate Committees – [Annex VI](#)
12. For Discussion – Faculty Constitution Revisions (Steve Kite)
13. For Discussion – Suggestions for Future Faculty Senate Meeting Speakers
14. New Business
15. Adjournment

Nigel Clark
Faculty Senate Chair