

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 26, 2013, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 20, 2013 Executive Committee Meeting
3. Report from President James Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lisa DiBartolomeo
6. Curriculum Committee Report (Nick Perna)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Acceptance – 2012-13 Committee Report and 2013-14 Goals – [Annex II](#)
7. General Education Curriculum Oversight Committee Report (Lisa Weihman)
 - For Approval – GEC Actions – [Annex III](#)
8. Committee on Committees, Membership and Constituencies (Robert Griffith)
 - For Approval – Reauthorization of Committees
9. For Information – Financial Update (Narvel Weese)
10. For Information – OIT Update (John Campbell)
11. For Information – PEIA (Michael Mays)
12. For Information – Advisory Council of Faculty Report (Roy Nutter)
13. For Information – Board of Governors Report (Robert Griffith)
14. For Information – Electronic Balloting (Alan Stolzenberg)
15. Executive Session: Personnel Issues (Margaret Phillips)
16. New Business
17. Adjournment

Lisa DiBartolomeo
Faculty Senate Chair