

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, NOVEMBER 26, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
 2. For Approval – [Minutes](#) of the October 22, 2012 Executive Committee Meeting
 3. Report from President Jim Clements
 4. Report from Provost Michele Wheatly
 5. Report from Faculty Senate Chair Michael Mays
 6. Curriculum Committee Reports: (Dennis Ruscello)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Curriculum Changes in the Davis College’s Forestry Resources Management Program – [Annex II](#)
 - For Information – Alteration Report – [Annex III](#)
 7. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
 - For Approval – GEC Actions – [Annex IV](#)
 - For Information – GEC Audits – [Annex V](#)
 8. For Information – GEC Courses and HLC Visit (Elizabeth Dooley)
 9. For Information – Board of Governors Report (Bob Griffith)
 10. New Business
 11. Adjournment
 12. Executive Session: Honorary Degree Nominations
- Michael Mays
Faculty Senate Chair