

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 22, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 23, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. For Information – Update on Project 168 (Provost McConnell)
6. Report from Faculty Senate Chair Lena Maynor
7. Curriculum Committee Report (Karen Haines)
For Acceptance – 2015-16 Committee Report and 2016-17 Goals – [Annex I](#)
8. General Education Foundations Committee Report (Lisa DiBartolemeo)
9. For Information – Alternate Pathways to Promotion and Tenure (CB Wilson, Faculty Incentives and Rewards Working Group) – [Annex II](#)
10. For Information – Open Access Resources and Open Access Author Fund (Linda Blake, Karen Diaz)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Stan Hileman)
13. New Business
14. Adjournment

Lena Maynor
Faculty Senate Chair