

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 24, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
 2. For Approval – [Minutes](#) of the August 27, 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 Information – Alteration Report – [Annex II](#)
 7. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
 - For Approval – GEC Actions – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
 8. Committee on Committees, Membership and Constituencies Report: (Bob Griffith)
 - For Approval – School of Public Health as Constituency
 9. For Action – Appointment of Members to the University Promotion and Tenure Advisory Panel (C. B. Wilson)
 10. For Information – Advisory Council of Faculty Report (Roy Nutter)
 11. For Information – Board of Governors Report (Bob Griffith)
 12. New Business
 13. Adjournment
- Michael Mays
Faculty Senate Chair