

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, OCTOBER 27, 2008, 3:00 P.M.
PRESIDENT'S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President's Office
3. For Approval – [Minutes](#) of the September 22, 2008 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the October 13, 2008 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Virginia Kleist)
6. Curriculum Committee Reports: (Alan Stolzenberg)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Beverly Kirby)
 - For Approval – Course Recommendations – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
8. Committee on Committees, Membership and Constituencies Report: (Robert Griffith)
 - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex V](#)
 - For Information – Faculty Senate Committee Members for 2008-09 – [Annex VI](#)
9. For Information – Advisory Council of Faculty (ACF) Report (Roy Nutter)
10. For Information – ad hoc Faculty Senate Constitution Committee (Steve Kite)
11. For Information – Background Check Work Group (Trisha Gyurke, Director Employment Services)
12. For Discussion – Process for Selection of Faculty Representation to Research Corporation
13. New Business
14. Adjournment

Virginia Kleist
Faculty Senate Chair