

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 25, 2011, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the March 28, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Alan Stolzenberg
6. Curriculum Committee Reports: (Todd Petty)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – Certificate Proposal for CDFS – [Annex II](#)
 - For Approval – Proposal for a Major in General Business – [Annex III](#)
 - For Information – Alteration Report – [Annex IV](#)
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex V](#)
 - For Information – GEC Audits – [Annex VI](#)
8. For Approval – Proposed Changes to Committees and Their Charges from Committee on Committees (Alan Stolzenberg) – [Annex VII](#)
9. For Approval – Academic Calendar for 2012-2013 and 2013-2014: (Elizabeth Dooley)
 - Proposal for New Calendar Rules Including a Fall Break ([Annex VIII](#))
 - Proposed Academic Calendar for 2012-2013 ([Annex IX](#))
 - Proposed Academic Calendar for 2012-2013 (with Fall Break) ([Annex X](#))
 - Proposed Academic Calendar for 2013-2014 ([Annex XI](#))
 - Proposed Academic Calendar for 2013-2014 (with Fall Break) ([Annex XII](#))
 - Calendar Calculation ([Annex XIII](#))
10. For Information – Advisory Council of Faculty Report (Roy Nutter)
11. For Information – Board of Governors Report (Bob Griffith)
12. For Discussion – Curricular Revision implied by the 2020 Strategic Plan (Nigel Clark)
13. New Business
14. Adjournment

Alan Stolzenberg
Faculty Senate Chair