

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, FEBRUARY 28, 2011, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the January 24, 2011 Executive Committee Meeting
3. Report from President Clements
4. Report from Provost 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 – BS in Athletic Coaching Education – [Annex II](#)
  - For Information - Alteration Report – [Annex III](#)
7. General Education Curriculum Oversight Committee Reports: (Lisa DiBartolomeo)
  - For Approval – GEC Actions – [Annex IV](#)
  - For Information – GEC Audits – [Annex V](#)
8. For Information – Report from Faculty Representatives to BOG
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Discussion – Procedure to Create Staggered Terms for Faculty Representatives to BOG
11. For Discussion – Nominations for Chair-elect
12. For Discussion – Balloting Procedures for Election of Faculty Senators
13. New Business
14. Adjournment

Alan Stolzenberg  
Faculty Senate Chair