

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, **MARCH 19**, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the February 27, 2012 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Lesley Cottrell
6. Curriculum Committee Reports: (Jennifer Orlikoff)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Approval – General Business Degree – [Annex II](#)
 - For Approval – SM 487 Capstone – [Annex III](#)
 - For Information – Alteration Report – [Annex IV](#)
7. General Education Curriculum Oversight Committee Report: (Lisa DiBartolomeo)
 - For Approval – GEC Actions – [Annex V](#)
 - For Information – GEC Audits – [Annex VI](#)
8. For Approval – Academic Calendar for 2013-2014 and 2014-2015: (Elizabeth Dooley)
 - Proposed Academic Calendar for 2013-2014 – [Annex VII](#)
 - Proposed Academic Calendar for 2014-2015 – [Annex VIII](#)
9. For Information – Textbook Affordability Committee’s Textbook Selection Guidelines – [Annex IX](#) (Alan Stolzenberg/David Lang)
10. For Information - Report on Undergraduate Grading (Bob Bastress)
11. For Information – Advisory Council of Faculty Report (Roy Nutter)
12. For Information – Board of Governors Report (Bob Griffith)
13. For Information – Results of Faculty Senate Election – [Annex X](#)
14. New Business
15. Adjournment

Lesley Cottrell
Faculty Senate Chair