

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, SEPTEMBER 22, 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 August 25, 2008 Executive Committee meeting
4. For Review – [Draft Minutes](#) of the September 8, 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: (Valerie Lastinger)
  - For Approval – Course Recommendations – [Annex III](#)
  - For Information – GEC Audits – [Annex IV](#)
8. For Discussion – Writing Requirement Update (Valerie Lastinger)
9. For Discussion – Student Work Retention Policy
10. For Discussion – Faculty Senate and Presidential Search Assistance
11. For Discussion – Shared Governance
12. New Business
13. Adjournment

Virginia Kleist  
Faculty Senate Chair