

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 26, 2019, 3:00 P.M.
GREENBRIER ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 20, 2019 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Maryanne Reed
5. Report from Faculty Senate Chair Emily Murphy
6. Curriculum Committee Report (Ednilson Bernardes)
For Acceptance – 2018-19 Committee Report and 2019-20 Goals – [Annex I](#)
7. General Education Foundations Committee Report
8. Teaching and Assessment Committee Report (Ashlee Sowards)
9. Committee on Committees, Membership and Constituencies Report
For Approval – Standing Committee Membership Changes – [Annex II](#)
For Approval – Appointments to Shared Governance Committee – [Annex III](#)
For Approval – Appointments to Sustainability Committee – [Annex IV](#)
For Approval – Resolution to Renew Committee of Retired Faculty – [Annex V](#)
10. Report from Faculty Representative to State Government (Roy Nutter)
11. Board of Governors Report (Stan Hileman)
12. For Information – 2023-2024 Academic Calendar (Aimée Pfeifer, Registrar) -
[Annex VI](#)
13. For Information – Nominations to the University Promotion and Tenure Advisory Panel
14. New Business
15. Adjournment

Emily Murphy
Faculty Senate Chair