

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, DECEMBER 17, 2012, 3:00 P.M.  
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 26, 2012 Executive Committee Meeting
3. Report from Provost Michele Wheatly
4. Report from Faculty Senate Chair Michael Mays
5. Curriculum Committee Reports: (Dennis Ruscello)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Approval – Capstone Course for WDSC 480 – [Annex II](#)
  - For Approval – Capstone Course for WDSC 481 – [Annex III](#)
  - For Approval – Capstone Course for EDUC 411 – [Annex IV](#)
  - For Approval – Curriculum Revisions for World Languages, Literatures and Linguistics – [Annex V](#)
  - For Information – Alteration Report – [Annex VI](#)
6. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
  - For Approval – GEC Actions – [Annex VII](#)
  - For Information – GEC Audits – [Annex VIII](#)
7. Student Instruction Committee Report (April Johnston)
  - For Approval – Guidelines for Absences Due to Military Service Requirement- [Annex IX](#)
8. For Information – Course Inventory Management (Jerry Ross)
9. For Information – Advisory Council of Faculty Report (Roy Nutter)
10. For Information – Board of Governors Report (Bob Griffith)
11. New Business
12. Adjournment

Michael Mays  
Faculty Senate Chair