

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 26, 2011, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the August 22, 2011 Executive Committee Meeting
3. Report from President 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 – Capstone Request for CDFS 415 – [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 – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Bob Griffith)
10. For Action – Appointment of Members to the University Promotion and Tenure Advisory Panel (C. B. Wilson)
11. For Information – International Student/Faculty Travel and Research/Curriculum Integration (Michael Lastinger)
12. New Business
13. Adjournment

Lesley Cottrell
Faculty Senate Chair