

AGENDA  
FACULTY SENATE EXECUTIVE COMMITTEE  
MONDAY, MAY 19, 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 April 28, 2008 Executive Committee Meeting
4. For Review – [Draft Minutes](#) of the May 12, 2008 Faculty Senate Meeting
5. Report from the Faculty Senate Chair (Steve Kite)
6. Curriculum Committee Reports: (Lesley Cottrell)
  - For Approval – New Courses and Course Changes – [Annex I](#)
  - For Acceptance – 2007-08 Committee Report – [Annex II](#)
  - For Acceptance – 2008-09 Committee Goals – [Annex III](#)
  - For Information – Alteration Report – [Annex IV](#)
7. General Education Oversight Committee Report: (Keith Garbutt)
  - For Approval – Course Recommendations – [Annex V](#)
  - For Acceptance – 2007-08 Committee Report – [Annex VI](#)
  - For Acceptance – 2008-09 Committee Goals – [Annex VII](#)
  - For Information – GEC Audits – [Annex VIII](#)
8. Committee on Committees, Membership and Constituencies Report: (Bob Griffith)
  - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex IX](#)
9. Research and Scholarship Committee Report: (Kyle Hartman)
  - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex X](#)
10. Student Instruction Committee Report: (Larry Banta)
  - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex XI](#)
11. Ad Hoc Committee on Curriculum Committees Procedures Report: (Steve Kite)
  - For Acceptance – 2007-08 Committee Report and 2008-09 Committee Goals – [Annex XII](#)
12. MBA Panel thank you notes.
13. Formation of an Ad Hoc Committee to Review the Faculty Handbook (should be reconstituted every three years). (C.B. Wilson)
14. Formation of a Committee to Revise the Faculty Constitution, With Particular Focus on University Assembly Procedures.
15. For Discussion – What is the Meaning of the Vote on 5 May 2008 Special Session for Individuals Belonging to the Senate With Respect to Shared Governance (Larry Hornak)  
[Annex XIII](#)

16. Senate Panel to Whom Faculty, Staff and Students can Confidentially Report Their Concerns Regarding Hiring, Faculty Representation in Hiring, etc. (Nigel Clark)
17. Electronic poll of all faculty, active and retired, across the state RE ? (Virginia Kleist)
18. New Business
19. Adjournment

Steve Kite  
Faculty Senate Chair