

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, AUGUST 27, 2012, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the May 21, 2012 Executive Committee Meeting
3. Report from President Jim Clements
4. Report from Provost Michele Wheatly
5. Report from Faculty Senate Chair Michael Mays
6. Curriculum Committee Reports: (Dennis Ruscello)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Acceptance – 2011-12 Committee Report and 2012-13 Goals – [Annex II](#)
7. General Education Curriculum Oversight Committee Report: (Ilkin Bilgesu)
 - For Approval – GEC Actions – [Annex III](#)
 - For Information – GEC Audits – [Annex IV](#)
8. For Information – Advisory Council of Faculty Report (Roy Nutter)
9. For Information – Board of Governors Report (Bob Griffith)
10. For Information – Lactation Support Program (Leslie Tower) ([link](#)- page 3)
11. For Discussion – Security Standards for Campus Servers and Desktops (Mark Six)
12. New Business
13. Adjournment

Michael Mays
Faculty Senate Chair