

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE MEETING
MONDAY, JANUARY 25, 2010, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. Report from the President's Office (James Clements)
3. Report from the Provost's Office (Michele Wheatly)
4. Report from the Faculty Senate Chair (Nigel Clark)
5. For Approval – Minutes of the December 21, 2009 Executive Committee Meeting
6. Curriculum Committee Reports: (Ilkin Bilgesu)
 - For Approval – New Courses and Course Changes – [Annex I](#)
 - For Information – Alteration Report – [Annex II](#)
7. For Action – Appointment of Members to the University Promotion and Tenure Advisory Panel
8. New Business
9. For Discussion – Constitution Review Committee Report (Steve Kite)
10. Adjournment

Nigel Clark
Faculty Senate Chair