AGENDA
Faculty Senate Executive Committee
Monday, January 25, 2010 3:30 pm
Union Room 213

1. Call to Order

2. Approval of January 4, 2010 Executive Committee minutes

3. Report from Standing Committees and Student Senate
   A. Academic Affairs Committee – Barney King
      1. Items for February Faculty Senate consent agenda – page 2
      2. Change to Undergraduate Academic Minors -
         a. Rationale for Change – Attachment 1
         b. Change to Undergraduate Catalog regarding minors – Attachment 2
         c. Change to University Handbook Section F160 regarding minors – Attachment 3
         d. Change to the approval, routing, and notification procedures regarding minors - Attachment 4
   B. Faculty Affairs Committee – Judy Hughey/Kaleen Knopp
      1. Change to University Handbook, Section D12 – Reference to GGB – Attachment 5
   C. Faculty Senate Committee on Technology – Tweed Ross
   D. Faculty Senate Committee on University Planning – Tom Vontz
   E. Student Senate – Amy Schultz

4. Announcements
   A. President/Faculty Senate Leadership Council
   B. Caucus Chair reports

5. For the Good of the University

6. Adjournment

Next meeting: Monday, February 22, 2010; 3:30 p.m., Union room 213
Graduation List Additions:

December 2007
Bridget Fleming, Bachelor of Science, College of Arts and Sciences
Jesse D. Thompson, Associate of Technology, College of Technology and Aviation