1. Call to Order

2. Approve January 8, 2008 minutes

3. Stephen Kiefer - Update on University Honors Program

4. Course and Curriculum Changes
   A. Undergraduate Education
      1. Approve the following course additions as approved by the College of Technology & Aviation on November 20, 2007:

         Add:
         CMST 115 Graphics Software Applications
         CMST 146 Digital Photography
         CMST 306 Digital Media II
         CMST 326 Page Layout and Type
         CMST 336 Digital Media Project

         Background: These courses were held back by the Executive Committee in order for further discussion to take place between the College of Technology & Aviation and the Mass Communications department.

5. Committee Reports
   A. University Library Committee – Mohan Ramaswamy
   B. Committee on Academic Policy and Procedures (CAPP) – Doris Carroll
   C. Student Senate – Tim Weninger
   D. Course and Curriculum ad hoc committee
   E. General Education Task Force – Melody LeHew

6. Old Business
   A. Plagiarism Definition

7. New Business
   A. Timeline for Faculty Senate elections

8. For the good of the University

9. Adjourn