

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

ACADEMIC AFFAIRS

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