AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 20, 2004, 3:00 PM
NRCCE BUILDING - CLASSROOM 125-A&B

1. Call to Order
2. Report from the President’s Office
3. For Approval - Minutes of the November 15, 2004 Meeting
4. Report from the Faculty Senate Chair
5. Curriculum Committee Reports:
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval - Proposal for Undergraduate Major in Management Information Systems (MIS) Annex II
   - For Approval – Proposal for a Minor in Speech Pathology and Audiology (SPA)
     Annex III
   - For Information – Alteration Report – Annex IV
6. Liberal Studies Program Report:
   - For Approval – Course Recommendations – Annex V
7. For Information - Report from the General Education Curriculum Implementation Task Force – Chris Wilkinson
8. For Information – Report from the Graduate Council – Chris Wilkinson
9. New Business
10. Adjournment

Lawrence Hornak
Faculty Senate Chair