AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
3:00 PM, MONDAY, APRIL 28, 2003
PRESIDENT’S CONFERENCE ROOM, STEWART HALL

1. Call to Order
2. Report from the President’s Office
3. For Approval - Minutes of the March 24, 2003 Meeting
4. Report from the Faculty Senate Chair
5. Curriculum Committee Reports:
   - For Approval - New Courses and Course Changes – Annex I
   - For Approval - Capstone Report - Annex II
   - For Information - Alteration Report - Annex III
6. Liberal Studies Program Report:
   - For Approval - Course Recommendations - Annex IV
   - For Acceptance - Committee’s 2002 - 03 Annual Report - Annex V
   - For Acceptance - Committee Goals for 2003 - 04 - Annex VI
7. Library Committee Report:
   - For Acceptance - Committee’s 2002 - 03 Annual Report and 2003 - 04 Goals - Annex VII
8. Research, Research Grants and Publications Committee Report:
   - For Acceptance - Committee’s 2002 - 03 Annual Report - Annex VIII
   - For Acceptance - Committee Goals for 2003 - 04 - Annex IX
9. Faculty Welfare Committee Report:
   - For Acceptance - Committee’s 2002 - 03 Annual Report - Annex X
   - For Acceptance - Committee Goals for 2003 - 04 - Annex XI
10. Student Evaluation of Instruction Committee Report:
    - For Acceptance - Committee’s 2002 - 03 Annual Report and 2003 - 04 Goals - Annex XII
11. For Approval - Policy X on Adjunct Faculty- C. B. Wilson - Annex XIII
12. For Information and Discussion – TV Hook-up for Regional Campuses – Russ Dean - Annex XIV
13. For Discussion – Senate Policy for Senators taking Sabbaticals
14. For Information - Slate of Candidates for Executive Committee - Annex XV
15. Report from Advisory Council of Faculty Representative - Tom Long
16. Report from the Committee to Review General Education Chair - Chris Wilkinson
17. New Business
18. Adjournment

Stanley H. Cohen
Faculty Senate Chair