AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, APRIL 24, 2006, 3:00 PM
PRESIDENT’S CONFERENCE ROOM
STEWART HALL

1. Call to Order
2. Report from the President’s Office
3. For Approval – Minutes of the March 27, 2006 Executive Committee Meeting
4. Report from the Faculty Senate Chair
5. For Review – Draft Minutes of the April 10, 2006 Faculty Senate meeting
6. Curriculum Committee Reports:
   - For Approval – New Courses and Course Changes – Annex I
   - For Approval – PET Revisions – Annex II
   - For Approval – Animal & Veterinary Sciences Curriculum Revisions – Annex III
   - For Approval – Modifications of BSCE Curriculum – Annex IV
   - For Approval – New Dual Degree Curriculum in Geology and Mining Engineering – Annex V
   - For Information – Alteration Report – Annex VI
7. General Education Curriculum Oversight Committee Reports:
   - For Approval – Course Recommendations – Annex VII
8. Faculty Welfare Committee Reports:
   - For Approval – Committee Recommendations – Annex IX
9. Student Instruction Committee Reports:
   - For Acceptance – Committee 2005- 2006 Annual Report – Annex X
   - For Acceptance – Committee 2006 – 2007 Goals – Annex XI
10. Student Rights and Responsibilities Reports:
    - For Acceptance – Committee 2005- 2006 Annual Report – Annex XII
    - For Acceptance – Committee 2006 – 2007 Goals – Annex XIII
11. Library Committee Report:
12. For Action – Develop a slate of candidates for Faculty Senate Chair-elect
13. For Discussion - Report from the ad hoc Joint Rules committee – Annex XV, Annex XVI
14. For Information – Results of 2006 Faculty Senate Election – Annex XVII
15. New Business
16. Adjournment

Michael Lastinger
Faculty Senate Chair