AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, MAY 23, 2005, 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 April 25, 2005 Meeting
4. Report from the Faculty Senate Chair
5. For Discussion- Strategic Planning and Assessment Framework – Annex A (intranet link)
6. For Approval: Revised Student Handbook Policies Regarding Student Rights and Responsibilities – Annex B
7. Curriculum Committee Reports:
   For Approval - New Courses and Course Changes – Annex I
   For Approval - Modification of the BSMINE Curriculum – Annex II
   For Approval - Proposal for Fitness Specialist Minor – Annex III
   For Approval - Proposal for Entrepreneurship Minor – Annex IV
   For Approval - Program Changes for the Forensic & Investigative Science Program – Annex V
   For Acceptance – Annual Report for 2004 – 2005 – Annex VI
   For Information - Alteration Report – Annex VIII
8. GEC - Liberal Studies Program Committee Report:
   For Approval – Course Recommendations – Annex IX
9. Library Committee Reports:
   For Discussion - Resolution on Graduate Student Library Fees – Annex XII
10. Student Evaluation of Instruction Committee Reports:
11. Research, Research Grants and Publications Committee Report:
12. Committee on Committees, Membership and Constituencies Report:
    For Acceptance – Goals for 2005 – 2006 – Annex XX
13. General Education Curriculum Implementation Task Force:
   For Discussion – Proposed Assessment Plan – Annex XXIII

14. For Action – Interim Recommendation from the Ad Hoc Committee on Senate Organization for Research and Graduate Education Engagement – Larry Hornak – Annex XXIV

15. For Approval - Appointment of Vivian Hamilton as Faculty Senate Parliamentarian

16. For Information – Faculty Senate Committee Members for 2005 – 2006 – Annex XXV

17. For Information – Slate of candidates for Executive Committee ballot – Annex XXVI

18. For Discussion: - Policy 24 Recommendation – David Yelton

19. New Business

20. Adjournment

Lawrence Hornak
Faculty Senate Chair