

8 August 2007

TO: Faculty Senate Executive Board: O. Abudayyeh, J. Jellies, D. Nisula, W. Rantz, J. Rypma, and D. Simpson.

FROM: Mary Lagerwey, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA**

***The Executive Board is scheduled to meet on Friday, 10 August 2007, from 11 a.m. to 1 p.m. in Room 212 of the Bernhard Center.***

### **A. Action/Discussion Items**

1. Acceptance of the agenda
2. Approval of the Executive Board minutes of 15 June
3. Updates – Mary Lagerwey
4. Provost Search Committee
5. Fall Executive Board meeting schedule
6. Budget and Faculty Fees for 2007-08
7. Western Edge
8. Professional Concerns Committee
9. Status of constitutional amendments
10. Senate and Council membership issues
11. Council charges
12. Other

### **B. Minutes**

- Graduate Studies Council, 24 May

### **C. Correspondence Received**

- Agenda, Graduate Studies Council, 28 June
- Report, 2 July, from Susan Stapleton, Research Policies Council chair, 2006-07 year end council report.
- Report, 5 July, from Leigh Ford, Graduate Studies Council chair, 2006-07 year end council report.
- Letter, from James Gilchrist, vice provost for academic operations, regarding memorandum of action (MOA) 03/05, Accelerated Degree Program (revised 2007.)
- Email, 10 July, from James Gilchrist, vice provost for academic operations, requesting the Executive Board review suggested changes to the curriculum process.
- Email, 14 July, from Nancy Falk, Emeriti Council chair, notification that Ruth Heinig will serve as the Emeriti Council's representative on the 2008 Faculty Retirement Recognition Committee.
- Letter, 1 August, from President Dunn, appointing Zoann Snyder, Sociology, to serve as a member of the Human Subjects Institutional Review Board.

#### **D. Correspondence Sent**

1. Letter, 15 June, to President-Elect John Dunn, congratulations and welcome from the WMU Faculty Senate.
2. Letter, 18 June, to Eli Rubin, History, accepting his resignation as departmental Senator.
3. Letter, 18 June, to James Butterfield, Political Science, accepting his resignation from the International Education Council.
4. Emails, 6 July, to presidents of the Graduate Student Advisory Committee and Western Student Association, requesting student members for the 2007-08 Senate councils.
5. Letter, 5 July, to John Houdek, Emeriti Council chair, requesting nomination from Emeriti Council to serve on 2008 Faculty Retirement Recognition Committee.