

20 September 2007

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

GUEST: Keith Hearit, Interim Vice Provost for Enrollment Management and Dean of the Lee Honors College

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 21 September 2007, from 3 to 5 p.m. in the Faculty Lounge of the Bernhard Center.

A. Action/Discussion Items

1. Acceptance of the agenda
2. Approval of the Executive Board minutes of 7 September
3. Western Edge – Keith Hearit
4. Review of 13 September Senate meeting
5. Updates – Mary Lagerwey
6. Senate council meeting dates and times – Dennis Simpson
7. Senate council reports
8. Council charges
9. Membership of councils
10. Other

B. Minutes

- Campus Planning and Finance Council, 21 May
- Research Policies Council, 14 June

C. Correspondence Received

- Agenda, Undergraduate Studies Council, 11 September
- Agenda, Research Policies Council, 13 September
- Agenda, Campus Planning and Finance Council, 18 September
- Agenda, International Education Council, 20 September
- Agenda, Committee to Oversee General Education, 26 September

D. Correspondence Sent

- Letters, to the University deans, on behalf of the Professional Concerns Committee, requesting the dean of each college to make appointments to fill vacancies on the
- Grade and Program Dismissal Appeals Committee.
- Letter, to President Dunn and Interim Provost Harik, with suggested
- discussion topics for the Executive Board's meeting with them.

