

3 October 2007

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

GUESTS: Leonard Ginsberg, Interim Vice President for Research; Paula Kohler, Chair of Research Policies Council; and Susan Stapleton, Vice Chair of Research Policies Council

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

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

A. Action/Discussion Items

1. RPC charges and role statement
2. Acceptance of the agenda
3. Approval of the Executive Board minutes of 21 September
4. Approval of Faculty Senate minutes of 13 September
5. Updates - Mary Lagerwey
6. 11 October Faculty Senate meeting agenda
7. Councils' membership composition and charges
8. Senate voting policy re: ballot return
9. Vote on AAUP appointment to Athletic Board
10. Women's Caucus
11. Other

B. Minutes

- Committee to Oversee General Education, 11 April
- Committee to Oversee General Education, 25 April
- Undergraduate Studies Council, 11 September

C. Correspondence Received

- Agenda, Technology and Operations Council, 25 September
- Agenda, Committee to Oversee General Education, 26 September
- Agenda, Graduate Studies Council, 27 September
- Copy of letter from the Office of the President, 17 September, to David Dakin, associate director of campus facilities, appointing him as a 2007-08 presidential appointee to the Campus Planning and Finance Council.
- Copy of letter from the Office of the President, 17 September, to Dean Honsberger, associate vice president for budgets and planning, reappointing him as a 2007-08 presidential appointee to the Campus Planning and Finance Council.

- Copy of letter from the Office of the President, 18 September, to Craig Kaml, regarding his appointment as the Internet technology representative member of the Human Subjects Institutional Review Board.

D. Correspondence Sent

- Letter, 25 September, to Cindy Linn, biological sciences, confirming her three- year appointment to the Professional Concerns Committee, ending May 2010.
- Letter, 1 October, to Heather Addison, congratulating her on election as the Faculty Senator for the School of Communication.