

23 October 2007

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

GUEST: Lowell Rinker, Vice President for Business and Finance and Chief Financial Officer

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 26 October 2007, from 3 to 5 p.m. in the Faculty Lounge of the Bernhard Center.

A. Action/Discussion Items

1. Discussion with Lowell Rinker
2. Acceptance of the agenda
3. Approval of the Executive Board minutes of 5 October
4. Approval of the Faculty Senate minutes of 11 October
5. Updates - Mary Lagerwey
6. MOA-07/06, Advising Statement
7. 1 November Faculty Senate meeting agenda
8. Administrative evaluations
9. Councils' membership composition and charges
10. Nomination of a member of the Technology and Operations Council
11. Faculty Fees Budget for FY2007
12. Faculty Fees Proposed Budget for FY 2008
13. Other

B. Minutes

- Research Policies Council, 13 September
- Campus Planning and Finance Council, 18 September
- International Education Council, 20 September
- Graduate Studies Council, 27 September
- Undergraduate Studies Council, 9 October

C. Correspondence Received

- Agenda, Research Policies Council, 11 October
- Agenda, Campus Planning and Finance Council, 16 October
- Agenda, International Education Council, 18 October
- Agenda, Technology and Operations Council, 23 October
- Agenda, Graduate Studies Council, 1 November

- Letter (copy), 5 October, from President Dunn to M. Peter McPherson, president, National Association of State Universities and Land-Grant Colleges, regarding the Voluntary System of Accountability.
- Letter (copy), 8 October, from President Dunn, appointing Stephen Craig, counselor education and counseling psychology, to a three-year term on the Athletic Board.

D. Correspondence Sent

1. MOA-07/05, Changes to the Curriculum Review Process, 18 October, forwarded to James Gilchrist, vice provost for academic operations and chief information officer, to forward to the Provost's Office.