

6 November 2007

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

GUEST: Elke Schoffers, Women's Caucus Steering Committee

FROM: Mary Lagerwey, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA**

*The Executive Board is scheduled to meet on Friday, 9 November 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 26 October
3. Agenda topics for 20 November meeting with administration
4. Executive Board meeting schedule for Spring 2008
5. Updates - Mary Lagerwey
6. Council updates - Executive Board liaisons
7. Discussion re: MOA-07/06, Advising Statement
8. Administrative evaluations
9. Councils' membership composition and charges
10. Women's Caucus – Elke Schoffers
11. MOA-07/08, Academic and Information Technology Council role statement
12. Upcoming General election
13. Executive Board membership
14. December 6 Senate meeting agenda
15. Other

### **B. Minutes**

- Technology and Operations Council, 28 August
- Technology and Operations Council, 25 September
- Research Policies Council, 11 October
- International Education Council, 18 October
- Technology and Operations Council, 23 October

### **C. Correspondence Received**

- Agenda, Research Policies Council, 8 November
- Email, October 18, from Elke Schoffers, Women's Caucus Steering Committee, providing background information and current goals of the committee.
- Email, October 31, from Peter Parker, chair, Technology and Operations Council, submitting revised role statement for approval by Senate Executive Board.

- [MOA-07/08, Academic and Information Technology Council Role Statement]