

29 November 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, 30 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 9 November
3. Approval of the Faculty Senate minutes of 1 November
4. Sustainability
5. MOA-07/09, Open Learning Course Proposal
6. December Senate meeting agenda
7. Updates - Mary Lagerwey
8. Other

### **B. Minutes**

- Committee to Oversee General Education, 26 September
- Campus Planning and Finance Council, 16 October
- Graduate Studies Council, 1 November
- Undergraduate Studies Council, 13 November

### **C. Correspondence Received**

- Agenda, Undergraduate Studies Council, 13 November
- Agenda, International Education Council, 15 November
- Agenda, Graduate Studies Council, 15 November
- Agenda, Campus Planning and Finance Council, 20 November
- Agenda, Academic and Information Technology Council, 27 November
- Letters (copies), 5 November, from President Dunn, reappointing John Spitsbergen, Biological Sciences, and Lisa Baker, Psychology, to WMU's Institutional Animal Care and Use Committee for three-year terms.

### **D. Correspondence Sent**

- Letter, 29 November, to Jack Ruhl, notification of his election as the Faculty Senator from Accountancy, beginning immediately and ending May 2008.