

11 December 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, 14 December 2007, from 3 to 5 p.m. at the Black Swan Restaurant.

A. Action/Discussion Items

1. Acceptance of the agenda
2. Approval of the Executive Board minutes of 30 November
3. Executive Board transition
4. Agenda items for 10 January 2008 Senate meeting
5. Update on councils
6. University issues
7. Student advising
8. Updates - Mary Lagerwey
9. Other

B. Minutes

- Research Policies Council, 8 November
- International Education Council, 15 November
- Graduate Studies Council, 15 November
- Campus Planning and Finance Council, 20 November
- Undergraduate Studies Council, 4 December

C. Correspondence Received

- Agenda, Undergraduate Studies Council, 4 December
- Agenda, Research Policies Council, 6 December
- Agenda, International Education Council, 6 December
- Agenda, Campus Planning and Finance Council, 11 December
- Agenda, Graduate Studies Council, 13 December
- Letter (copy), 28 November, from President Dunn to Harold Glasser, Environmental Studies, expressing commitment to campus sustainability at WMU and affiliation to the Tallories Declaration.

D. Correspondence Sent

- Letters, 7 December, to WMU Faculty, 2008 General Election Notice and the annual Faculty Fee request.

- Letters, 10 December, to Harold Glasser, Environmental Studies, and Jerry Kreuze, Accountancy, welcoming them as elected members of the Campus Planning and Finance Council.