

9 January 2008

TO: Faculty Senate Executive Board: Osama Abudayyeh, John Jellies, Dasha Nisula, Paul Pancella, William Rantz, and Dennis Simpson.

GUEST: Paula Kohler, Chair, Research Policies Council

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 11 January, from 10 a.m. to noon 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 14 December 2007
3. Review of 10 January 2008 Senate meeting
4. Updates - Mary Lagerwey
5. Search Committee for WMU Ombuds
6. Faculty Research and Creative Activities Support Fund (FRACASF) proposed memorandum of action – Paula Kohler
7. Other

B. Correspondence Sent

1. Letter, 7 January, to Thomas Carey, Management, acknowledgment of his contribution to the Faculty Senate Endowment Fund.
2. Letter, 8 January, to Roman Rabiej, reappointment as Senator from Industrial Design for three-year term beginning May 2008.