

24 January 2008

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

GUEST: Eileen Evans, Vice Provost for Institutional Effectiveness

FROM: Mary Lagerwey, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA**

*The Executive Board is scheduled to meet on Friday, 25 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 11 January
3. University Vision Statement - Eileen Evans
4. International Education Council memorandums of action
  - Support of Faculty International Activities
  - Recognition of International Expertise in Personnel Decisions
5. Open Learning proposal
6. 7 February Senate meeting agenda
7. Updates - Mary Lagerwey
8. Representative-at-large petitions
9. Other

### **B. Minutes**

1. International Education Council, 6 December 2007
2. Research Policies Council, 6 December 2007
3. Campus Planning and Finance Council, 11 December 2007
4. Graduate Studies Council, 13 December 2007
5. Undergraduate Studies Council, 15 January 2008

### **C. Correspondence Received**

1. Agenda, Undergraduate Studies Council, 15 January
2. Agenda, Research Policies Council, 17 January
3. Agenda, Campus Planning and Finance Council, 22 January
4. Agenda, Committee to Oversee General Education, 23 January
5. Agenda, International Education Council, 24 January

### **D. Correspondence Sent**

1. Letter, 17 January, to Viviane Ruellot, Foreign Languages, congratulations on appointment to the Academic and Information Technology Council.