

6 February 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
REVISED**

The Executive Board is scheduled to meet on Friday, 8 February, from 10 a.m. to noon in the Faculty Lounge of the Bernhard Center.

A. Action/Discussion Items

1. Faculty Research and Creative Activities Support Fund (FRACASF) proposed memorandum of action – Paula Kohler
2. Acceptance of the agenda
3. Approval of the Executive Board minutes of 25 January
4. Council updates
5. Updates - Mary Lagerwey
6. Other

B. Correspondence Received

1. Agenda, Academic and Information Technology Council, 29 January
2. Agenda, Graduate Studies Council, 31 January
3. Agenda, Undergraduate Studies Council, 12 February
4. Agenda, Committee to Oversee General Education, 13 February
5. Memorandum, 23 January, from Bassam Harik, Interim Provost and Vice President for Academic Affairs, requesting the Faculty Senate's Professional Concerns Committee to review Senate policy and processes regarding late class drops and class withdrawals.