

20 February 2008

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

GUESTS: Marcia Feters, Chair, Voluntary System of Accountability

Nancy Cretsinger, Director of Administrative Services for Academic Affairs

FROM: Mary Lagerwey, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA REVISED**

*The Executive Board is scheduled to meet on Friday, 22 February, from 10 a.m. to noon in the Faculty Lounge of the Bernhard Center.*

### **A. Action/Discussion Items**

1. Voluntary System of Accountability – Marcia Feters
2. Electronic workflow process – Nancy Cretsinger
3. Acceptance of the agenda
4. Approval of the Executive Board minutes of 8 February
5. March 13 Faculty Senate Agenda
6. Faculty Research and Creative Activities Support Fund (FRACASF) MOA
7. Interdisciplinary curriculum proposal – Dasha Nisula
8. Honorary Degree Committee nominations
9. Council updates
10. Updates - Mary Lagerwey
11. University E-mail
12. Ombuds
13. Other

### **B. Minutes**

1. Academic and Information Technology Council, 27 November
2. Research Policies Council, 17 January
3. Campus Planning and Finance Council, 22 January
4. Committee to Oversee General Education, 23 January
5. International Education Council, 24 January
6. Academic and Information Technology Council, 29 January
7. Graduate Studies Council, 31 January

### **C. Correspondence Received**

1. Agenda, Research Policies Council, 14 February
2. Agenda, Academic and Information Technology Council, 19 February
3. Agenda, Campus Planning and Finance Council, 19 February

4. Agenda, International Education Council, 21 February
5. Agenda, Graduate Studies Council, 28 February
6. Letter, 18 February, from Paul Wilson, president, AAUP, response to inquiry from Senate Executive Board regarding MOA-08/07, Recognition of International Expertise in Personnel Decisions.

**D. Correspondence Sent**

1. Letters, 11 February, congratulating three representatives-at-large on their reappointments: Osama Abudayyeh, Sisay Asefa, and Peter Krawutschke.
2. Letter, 11 February, to faculty, deans, department chairs, and directors of academic units, requesting nominations for openings on the Senate's councils and committees.
3. Letter, 15 February, to Bradley Horstman, thanking him for his assistance in updating the Faculty Senate Web site.