

12 March 2008

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

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 14 March, from 11 a.m. to noon in the Faculty Lounge of the Bernhard Center.

A. Action/Discussion Items

1. Acceptance of the agenda
2. Faculty Senate March 13 meeting
3. Agenda for meeting with the administration
4. Campus visit of provost candidates
5. MOA-08/02 Graduate faculty
6. Update on MOAs
7. Syllabi information regarding University policies
8. Council updates
9. Updates - Mary Lagerwey
10. Other

B. Minutes

1. Undergraduate Studies Council, 12 February
2. Research Policies Council, 14 February

C. Correspondence Received

1. Agenda, Committee to Oversee General Education, 27 February
2. Agenda, Undergraduate Studies Council, 11 March
3. Agenda, Research Policies Council, 13 March
4. Letter, 25 February, from the chair of the Senate's Nominations and Elections Committee, providing results of the 2008 general election.

D. Correspondence Sent

1. Letters, 25 February, congratulating John Jellies and C. Dennis Simpson on their election as president and vice president, respectively, for two-year terms beginning May 1.
2. Letters, 10 March, to faculty re-elected as departmental senators for three-year terms beginning May 1:
 - § Jack Ruhl, Accountancy
 - § William Rantz, Aviation
 - § Stephen Craig, Counselor Education and Counseling Psychology
 - § Carolyn Pavlik, Dance

- § C. R. Krishna-Swamy, Finance and Commercial Law
- § Barbara Havira, History
- § Peter Parker, Paper Engineering, Chemical Engineering, and Imaging
- § Cynthia Pietras, Psychology
- § Matthew Mingus, Public Affairs and Administration
- § Delores Walcott, University Counseling and Testing Center
- Letters, 10 March, to faculty newly elected as departmental senators for three-year terms, beginning May 1:
 - § Janette Gabel-Goes, Business Information Systems
 - § Dongil Lee, Chemistry
 - § Johnson Asumadu, Electrical and Computer Engineering
 - § Thomas Bailey, English
 - § Charlotte Pease, Family and Consumer Sciences
 - § Randle Gedeon, University Libraries