

20 March 2008

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

GUESTS: Pnina Ari-Gur, Chair, International Education Council Mark Wheeler, Chair, Graduate Studies Council

FROM: Mary Lagerwey, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 21 March, 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 minutes 14 March
3. Develop agenda for 3 April Faculty Senate
4. Finalize agenda for meeting with administration
5. MOA-08/01, Support of Faculty International Activities – Pnina Ari-Gur
6. MOA-08/02, Graduate faculty – Mark Wheeler
7. MOA-08/04, Removal of catalog language re: self instructional courses – Undergraduate Studies Council
8. Revised itinerary for provost candidates
9. Council updates
10. Updates - Mary Lagerwey
11. Other

B. Minutes

1. International Education Council, 21 February
2. Graduate Studies Council, 28 February
3. Undergraduate Studies Council, 11 March

C. Correspondence Received

1. Agenda, Academic and Information Technology Council, 18 March
2. Agenda, Campus Planning and Finance Council, 18 March
3. Agenda, International Education Council, 20 March

D. Correspondence Sent

1. Letter, 12 March, to Bassam Harik, Interim Provost and Vice President for Academic Affairs, forwarding MOA- 07/09, Open Learning Courses, passed at the 7 February Faculty Senate meeting, for administrative consideration.