

17 April 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

REVISED EXECUTIVE BOARD MEETING AGENDA

The Executive Board is scheduled to meet on Friday, 18 April, 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 4 April Executive Board minutes
3. Approval of 3 April Senate minutes
4. Executive Board, council, and committee nominations
5. Agenda for 1 May Faculty Senate meeting
 - § MOA-08/06, Faculty Research & Creative Activities Support Fund Project Awards
 - § MOA-08/05, Comprehensive Campaign Faculty Input Process
 - § Eileen Evans – College Portrait
 - § MOA from Professional Concerns Committee
 - § Council and Executive Board elections
6. Meetings with provost candidates
7. Council updates
8. 2008-09 Senate year
9. Updates - Mary Lagerwey
10. Other

B. Minutes

1. Campus Planning and Finance Council, 19 February
2. Academic and Information Technology Council, 19 February
3. Research Policies Council, 13 March
4. Campus Planning and Finance Council, 18 March
5. International Education Council, 20 March

C. Correspondence Received

1. Agenda, Graduate Studies Council, 27 March
2. Agenda, Committee to Oversee General Education, 9 April
3. Agenda, Research Policies Council, 10 April
4. Agenda, Academic and Information Technology Council, 15 April
5. Agenda, Campus Planning and Finance Council, 15 April
6. Agenda, International Education Council, 17 April
7. Agenda, Graduate Studies Council, 24 April

8. Letter, 26 March, from President John M. Dunn, regarding the WMU Day at the Capital on Wednesday, 28 May, in Lansing.
9. Letter, 14 April, from Pnina Ari-Gur, chair, International Education Council, resigning from IEC, effective 1 May.

D. Correspondence Sent

1. Letter, 10 April, to Bassam Harik, Interim Provost and Vice President for Academic Affairs, forwarding MOA-08/03, Changes to the Faculty Research and Creative Activities Support Fund, for administrative consideration.