

20 May 2008

TO: Faculty Senate Executive Board: Osama Abudayyeh, Van Cooley, Mary Lagerwey, Dasha Nisula, William Rantz, Judith Rypma, and Dennis Simpson.

GUEST: Paul Pancella, Senate Past President and Director

FROM: John Jellies, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA**

*The Executive Board will meet on Wednesday, 21 May, at 6 p.m.*

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

1. Welcome – John Jellies
2. Acceptance of the agenda
3. Approval of 18 April Executive Board minutes
4. Recap of 2007-08 Senate year
  1. § Council updates
  5. International Education Council
    2. § Internationalization Laboratory
    3. § Request for By-law change to IEC membership
  6. 2008-09 Senate year
  7. Other

### **B. Minutes**

1. Academic and Information Technology Council, 18 March
2. Graduate Studies Council, 27 March
3. Research Policies Council, 10 April
4. Academic and Information Technology Council, 15 April
5. Campus Planning and Finance Council, 15 April
6. International Education Council, 17 April
7. Graduate Studies Council, 24 April

### **C. Correspondence Received**

1. Agenda, Research Policies Council, 8 May
2. Agenda, Undergraduate Studies Council, 13 May
3. Agenda, International Education Council, 15 May
4. Agenda, Campus Planning and Finance Council, 20 May
5. Agenda, Academic and Information Technology Council, 20 May
6. Agenda, Graduate Studies Council, 22 May
7. Letter, 28 April, copied to Senate President, from WMU President John Dunn, reappointing Christine Byrd-Jacobs, Biological Sciences, to a three-year term on the Institutional Animal Care and Use Committee.

8. Copy of letters, 8 May, from Interim Provost Bassam Harik, notifying Sisay Asefa, Economics, and Igor Fedotov, Music, of their three-year appointments (ending December 2011) to the Visiting Scholars and Artists Program Committee.

#### **D. Correspondence Sent**

1. Memo, 22 April, recommending five nominees to fill two vacancies on the Visiting Scholars and Artists Program Committee.
2. Letters, 23 April, confirming appointment of Mervyn Elliot, Aviation, and Barbara Havira, History, and reappointment of John Miller, Chemistry, to the Professional Concerns Committee for three-year terms, ending May 2011.
3. Letter, 23 April, notifying Richard Junger, Communication, of his reappointment to the Western Herald Board of Directors, ending May 2011.
4. Letter, 23 April, notifying Timothy Michael, Health, Physical Education and Recreation, of his one-year reappointment to the Appeals Committee for the Student Code.
5. Letter, 30 April, thanking Pnina Ari-Gur for her service to the International Education Council and accepting her resignation from IEC as a member and its chair.
6. Letters, 9 May, to notify and welcome 2008-09 Senate council members that were elected at the 1 May Senate meeting.
7. Letters, 9 May, thanking members going off the councils for their service.
8. Letter, 9 May, thanking James Muchmore, Teaching, Learning, and Educational Studies, for serving as a substitute council member on the Undergraduate Studies Council during 2007-08.
9. Letter 12 May, thanking Paul Vellom, Teaching, Learning, and Educational Studies, for serving as a substitute Senator during 2007-08.
10. Letters, 13 May, acknowledging election of the following to the Senate Executive Board: Osama Abudayyeh, College of Engineering and Applied Sciences; Van Cooley, Educational Leadership, Research and Technology; Dasha Nisula, Foreign Languages; William Rantz, College of Aviation; and Judith Rypma, English.