

4 June 2008

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

FROM: John Jellies, Faculty Senate President

## **EXECUTIVE BOARD MEETING AGENDA**

***The Executive Board will meet on Thursday, 12 June, in Room 159 of the Bernhard Center from noon to 2 p.m.***

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

1. Acceptance of the agenda
2. Approval of 21 May Executive Board minutes
3. Approval of the 1 May Faculty Senate minutes
4. Updates – John Jellies
5. Executive Board meeting schedule
6. Status of Professional Concerns Committee's pending revisions to the Grade Appeals and Program Dismissal Appeals policy and procedures
7. Outstanding issues from 2007-08 Senate year
8. Council reports and summaries
  - a. § Academic & Information Technology Council
9. 2008-09 Senate year
10. Other

### **B. Minutes**

1. Research Policies Council, 8 May
2. Undergraduate Studies Council, 13 May
3. International Education Council 15 May

### **C. Correspondence Received**

1. Agenda, Research Policies Council, 12 June
2. Memo, 20 May, from Paul Wilson, president of the WMU-AAUP, recommending approval of MOA-08/03, Faculty Research and Creative Activities Support Fund.

### **D. Correspondence Sent**

1. Email, 30 May, to Timothy Greene, congratulating him on his selection as the provost and vice president for academic affairs, effective 1 August 2008.
2. Email, 2 June, to Brandi Pritchett, congratulating her on being selected as chair of the Graduate Student Advisory Committee (GSAC) and requesting graduate student appointments to the 2008-09 Senate councils.
3. Email, 2 June, to Danielle Harik, congratulating her on being selected as president of the Western Student Association (WSA) and requesting undergraduate appointments to the 2008-09 Senate councils.

4. Memorandum of Action, to Interim Provost Bassam Harik, forwarding MOA-08/07, supporting WMU's membership in the Internationalization Laboratory.
5. Memo, 2 June, to Interim Provost Harik, forwarding MOA-08/05, Comprehensive Campaign Faculty Input Process, and MOA-08/06, Faculty Research and Creative Activities Support Fund Project Award for administrative action. Both these were approved at the 1 May Senate meeting.