

23 June 2009

TO: Faculty Senate Executive Board: 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 Friday, 26 June, in the Faculty Lounge of the Bernhard Center from 11 a.m. to 1 p.m.

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

1. Acceptance of the agenda
2. Approval of 12 June Executive Board minutes
3. Year-End Council Report
  - Academic and Information Technology Council
4. Academic Program Planning
5. Updates – John Jellies
6. Other

#### **B. Minutes**

1. Campus Planning and Finance Council, 14 April
2. Graduate Studies Council, 28 May

#### **C. Correspondence Received**

1. Agenda, International Education Council, 18 June
2. Agenda, Graduate Studies Council, 25 June
3. 2008-09 Academic and Information Technology Council Year-End Report, 15 June, from Peter Parker, council chair.
4. Memorandum of Action, 23 June, MOA-09/05, Faculty Input to and Participation in the Development and Fund Raising Process, approved at 14 May Faculty Senate meeting, approved by administration on 18 June 2009.

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

1. Email, 16 June, to the Graduate Student Advisory Committee chair, requesting 2009-10 graduate student appointments to Faculty Senate councils.
2. Email, 16 June, to the Western Student Association president, requesting 2009-10 undergraduate student appointment to Faculty Senate councils.