

8 July 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, 10 July, 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 26 June Executive Board minutes
3. Proposed MOA-09/06, Preparation and Publication of Papers and Exhibition of Creative Work (PPPE) from Research Policies Council
4. Council Reports
5. Report on Memoranda of Action AY 2003-2008 from Graduate Studies Council
6. Updates – John Jellies
7. Other

B. Correspondence Received

1. Letter (copy), 26 May, Diane Anderson, Vice President for Student Affairs, accepting continuing presidential appointment on the 2009-10 Senate.

C. Correspondence Sent

1. Letter, 2 July, Provost Greene, pertaining to Faculty Senate Executive Board responsibilities delegated in the policy on Organizational Changes of Academic Units.