

22 July 2009

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

GUESTS: Ken Miller, Larry Tolbert, and Mary Asmonga-Knapp, WMU Board of Trustees

FROM: John Jellies, Faculty Senate President

### **EXECUTIVE BOARD MEETING AGENDA**

The Executive Board will meet on Friday, 24 July, in the Faculty Lounge of the Bernhard Center from 11 a.m. to 1 p.m.

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

1. WMU Board of Trustees
2. Acceptance of the agenda
3. Approval of 10 July Executive Board minutes
4. Updates – John Jellies
5. Other

#### **B. Minutes**

1. Campus Planning and Finance Council, 16 June
2. Graduate Studies Council, 25 June

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

1. Agenda, Campus Planning and Finance Council, 21 July
2. Email attachment, 20 July, Julie (Scrivener) Nemire, February 2009 Report on Doctoral Residency Requirement at Selected Doctoral Institutions produced by the WMU Graduate College.

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

1. Letter, 9 July, Osama Abudayyeh, accepting his resignation, due to term limits, as a director on the Faculty Senate Executive Board and thanking him for his many years of service.
2. Memorandum of Action-09/06, Reinstate the Preparation and Publication of Papers and Exhibition of Creative Work (PPPE) Program, 14 July, Provost Tim Greene, forwarded for administrative consideration.
3. Graduate Studies Council Report on Memorandum of Action AY 2003-2008, 15 July, Provost Greene, inquiry about the implementation timeline for MOA 04/14, Establish a Graduate Student Dismissal Policy, approved by former administration on 17 February 2005.
4. Memo, 15 July, Mark Wheeler, GSC Chair, acknowledging receipt of GSC Report on Memorandum of Action AY 2003-2008 and Senate Executive Board's acceptance of the report's two recommendations.