

4 August 2009

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

GUESTS: Mark Wheeler, Chair, Graduate Studies Council; Lewis Pyenson, Dean, Graduate College; and Julie Nemire, Director, Awards and Special Projects, Graduate College

FROM: John Jellies, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 7 August, in the Faculty Lounge of the Bernhard Center from 11 a.m. to 1 p.m.

A. Action/Discussion Items

1. Proposed MOA, abolish the university residency requirement for doctoral students - Guests
2. Acceptance of the agenda
3. Approval of 24 July Executive Board minutes
4. 2009 -10 Senate (and council) meeting dates and Senate membership information
5. Approval of outstanding committee membership
6. Agenda items for Faculty Senate meeting on Thursday, 17 September 2009
7. Updates – John Jellies
8. Other

B. Minutes

1. Ad Hoc Committee to Review the Administrative Appraisal Form, 10 July

C. Correspondence Received

1. 31 July, MOA-09/06, Preparation and publication of papers and Exhibition of Creative Work (PPPE), approved by administration.