

2 September 2009

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

GUEST: Tim Greene, Provost and Vice President for Academic Affairs

FROM: John Jellies, Faculty Senate President

### **EXECUTIVE BOARD MEETING AGENDA**

The Executive Board will meet on Friday, 4 September, in the Faculty Lounge of the Bernhard Center from 11 a.m. to 1 p.m.

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

1. Provost Tim Greene
2. Acceptance of the agenda
3. Approval of 7 August Executive Board minutes
4. 2009 International Education Council Year End Report
5. Unfinished business
6. Updates – John Jellies
7. Other

#### **B. Minutes**

1. International Education Council, 18 June

#### **C. Correspondence Sent**

1. 10 August, letters reappointing three members to the Faculty Retirement Recognition Committee:
  - Darryl Salisbury, Career English Language Center for International Students, as chair in 2010.
  - Ruth Heining, Emeriti Council, as member with appointment ending September 2010.
  - Elizabeth Amidon, English, as member with appointment ending September 2012.
2. 10 August, letters:
  - Timothy Michael, Health, Physical Education and Recreation, reappointment to the Appeals Committee for the Student Code for a one-year term, ending May 2010.
  - Thomas Swartz, Industrial and Manufacturing Engineering, reappointment to the Western Herald Board of Directors, with appointment ending May 2012.
  - Robert Eversole, Biological Sciences, reappointment to the Professional Concerns Committee, with appointment ending May 2012.
  - Molly Lynde-Recchia, thanking her for service on the Professional Concerns Committee and confirming the end of her appointment.
  - William Fenn, thanking him for service on the Professional Concerns Committee as both chair and member and confirming the end of his appointment.
3. 27 August, Congratulatory e-mails to all faculty either promoted and/or receiving tenure in the 2009-10 academic year.