

8 October 2009

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

GUEST: Fred Sitkins, Chair, WMU Athletic Board

FROM: John Jellies, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 9 October, in the Faculty Lounge of the Bernhard Center from 11 a.m. to 1 p.m.

A. Action/Discussion Items

1. Athletic Board – Fred Sitkins
2. Acceptance of the agenda
3. Approval of 25 September Executive Board minutes
4. Academic Affairs Strategic Plan forums
5. Proposed memoranda of action from International Education Council
6. Career English Language Center for International Students (CELCIS) credit – John Jellies
7. Council and committee updates
8. Updates – John Jellies
9. Other

B. Minutes

1. Professional Concerns Committee, 20 April
2. Undergraduate Studies Council, 15 September
3. Research Policies Council, 17 September

C. Correspondence Received

1. Agenda, Research Policies Council, 8 October
2. 21 September, letter (copy), WMU President John M. Dunn, appointment of Luchara Wallace, Special Education and Literacy Studies, to the Human Subjects Institutional Review Board for three-year term ending September 2012.
3. 5 October, letter, Eileen Evans, Vice Provost for Institutional Effectiveness, evaluation results from 2009 New Faculty Orientation.

D. Correspondence Sent

1. 23 September, e-mail, Vonceal Phillips, Eleven faculty names forwarded as Senate response to request for nominations for the Visiting Scholars and Artists Program Committee.
2. 1 October, letters, appointment letters to members of the 2009-10 Library Committee:
 - Bruce Haight, History, Chair (2012)
 - Ila Baker, CELCIS (2010)
 - Janette Gabel-Goes, Business Information Systems (2012)
 - Richard Junger, Communication (2011)
 - James Kiddle, Chemistry (2011)
 - Michael Miller, Health, Physical Education and Recreation (2012)
 - Zahir Quraeshi, Marketing (2012)
 - John Saillant, English (2010)
 - Caroline Webber, Family and Consumer Sciences (2011)

3. 1 October, letter, to Jo Wiley, Business Information Systems, appointment to the Professional Concerns Committee (2012).
4. 5 October, letter, to Dawn M. Gaymer, acknowledgment of her new position as associate provost for Extended University Programs and welcoming her to WMU.
5. 5 October, letter, to Dawn M. Gaymer, advising her of membership on the Senate's Ad Hoc Committee on Extended University Programs/Online Education due to her new position on campus.
6. 6 October, letter, to Gunther Hega, congratulating him on his election as the Faculty Senator for Political Science.
7. 6 October, letter, to Karen Bondarchuk, congratulating her on her election as the Faculty Senator for the Gwen Frostic School of Art.