

21 October 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, 23 October, 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 9 October Executive Board minutes
3. Approval of 8 October Faculty Senate minutes
4. Agenda for 5 November Senate meeting
5. Agenda suggestions for 10 November meeting with administration
6. Proposed memoranda of action from International Education Council – Mary Lagerwey
7. Undergraduate research and Senate support – John Jellies
8. Nominations and Election Committee Council Nominations
9. Council and committee updates
10. Updates – John Jellies
11. Other

#### **B. Minutes**

1. International Education Council, 17 September
2. Campus Planning and Finance Council, 22 September
3. Graduate Studies Council, 24 September
4. Research Policies Council, 8 October

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

1. Agenda, Undergraduate Studies Council, 13 October
2. Agenda, International Education Council, 15 October
3. Agenda, Campus Planning and Finance Council, 20 October
4. Agenda, Graduate Studies Council, 22 October
5. 14 October, email, from Harold Glasser, Chair, WMU President's Universitywide Sustainability Committee, thank you and follow up to his presentation at the October Senate meeting.
6. 15 October, memo, from Dasha Nisula, Undergraduate Studies Council update for 23 October Executive Board meeting.