

9 November 2009

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

GUEST: Maira Bundza, Chair, International Education Council

FROM: John Jellies, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 13 November, from 11 a.m. to 1 p.m.

***The meeting will be held in Room 157 of the Bernhard Center, not in the Faculty Lounge.**

A. Action/Discussion Items

1. Proposed memoranda of action from International Education Council – Maira Bundza
2. Acceptance of the agenda
3. Approval of 23 October Executive Board minutes
4. Approval of the 5 November Senate minutes
5. Agenda for 3 December Senate meeting
6. General Election Timetable – Dennis Simpson
7. Review of draft appraisal instruments – William Rantz
8. Council and committee updates
9. Updates – John Jellies
10. Other

B. Minutes

1. Undergraduate Studies Council, 13 October

C. Correspondence Received

1. Agenda, Undergraduate Studies Council, 10 November
2. Agenda, Research Policies Council, 12 November
3. 6 November, appointment letters to council members elected at 5 November Senate meeting:
 - JoAnn Atkin, Marketing, Campus Planning and Finance Council through May 2010
 - Bruce Ferrin, Marketing, Graduate Studies Council through May 2011
 - Kathryn Hillenbrand, Speech Pathology and Audiology, Undergraduate Studies Council through May 2012
 - Ilana Nash, English, Undergraduate Studies Council through May 2010