

8 June 2010

TO: Faculty Senate Executive Board: Osama Abudayyeh, Van Cooley, John Jellies, Mary Lagerwey, William Rantz, Judith Rypma, and Delores Walcott.

FROM: Peter Krawutschke, Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 11 June 2010, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Action/Discussion Items

1. Welcome and introductions of 2010-11 Executive Board
2. Acceptance of the agenda
3. Approval of 23 April Executive Board minutes
4. Approval of 6 May Senate meeting minutes
5. Council election results
6. 2010-2011 Faculty Senate meetings and council/committee meeting dates
7. Executive Board liaisons to councils and committees
8. Modification to MOA-09/09, Repeated Course – Study Abroad
9. Curriculum proposals from College of Engineering and Applied Sciences
 - Deletion of Department of Materials Science and Engineering [CEAS-10-32-CEAS]
 - Deletion of Department of Industrial Design [CEAS-10-31-CEAS revised]
10. Transfer of Credit Standing Committee
11. Executive Board summer meeting schedule
12. Updates – Peter Krawutschke
13. Other

B. Minutes

1. Academic and Information Technology Council, 26 January, 23 February, 23 March, and 27 April
2. Committee to Oversee General Education, 26 March, 9 April and 23 April
3. Undergraduate Studies Council, 11 May
4. Research Policies Council, 13 May
5. International Education Council, 15 April

C. Correspondence Received

1. Agenda, Committee to Oversee General Education, 23 April
2. Agenda, Undergraduate Studies Council, 11 May and 8 June
3. Agenda, Research Policies Council, 13 May
4. Agenda, International Education Council, 20 May
5. Agenda, Academic and Information Technology Council, 25 May
6. Memo, 18 May, from Provost Tim Greene, administrative response to MOA-10/04, Doctoral Residency Requirement.
7. Memo, 15 June, from Pete Parker, chair, Academic and Information Technology Council, AITC Activity Report for 2010-11.

D. Correspondence Sent

1. Ltrs., 29 April, appointment letters to members of the Faculty Senate's standing committee on Extended University Programs/Online Education:
 - Jeanine Bartholomew, College of Health and Human Services
 - Barbara Barton, School of Social Work
 - Michele Behr, University Libraries
 - Betty Dennis, Extended University Programs
 - Eileen Evans, Office of Institutional Effectiveness
 - Paul Farber, Teaching, Learning and Educational Studies
 - Dawn Gaymer, Extended University Programs
 - Barbara Liggett, School of Public Affairs and Administration
 - Adam Manley, Family and Consumer Sciences
 - Tracey Moon, Advocacy Office for Transfer Students and Military Affairs
 - John Spitsbergen, Biological Sciences
 - Geoff Whitehurst, College of Aviation
2. Emails, 7-13 May, to faculty regarding service on councils, either in appreciation of service for those whose terms ended or notification of 6 May council election results.
3. Email, 13 May, cancellation of 18 May Campus Planning and Finance Council meeting.
4. Email, 20 May, cancellation of 10 June Research Policies Council meeting.
5. Letter, 25 May, to Nicholas Andreadis, congratulations on appointment as dean of the Lee Honors College.
6. Memo, 1 June, to Provost Tim Greene, response to provost's memo from 18 May.
7. Emails, 4 June, to Aaron Booth, president of Western Student Association, and Joel Reveloharimisy, chair of Graduate Student Advisory Committee, requesting student appointments to 2010-11 Senate councils.