

27 July 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, 30 July 2010, from 11 a.m. to 1 p.m.  
in the Faculty Lounge of the Bernhard Center.

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

1. Acceptance of the agenda
2. Approval of 11 June Executive Board minutes
3. Fall Executive Board meeting dates
4. September budget forum
5. Transfer of Credit Standing Committee
6. Strategic Enrollment Management Plan – John Jellies
7. Council charges
8. Updates – Peter Krawutschke
9. Suggested topics for meeting on Wednesday, 4 August
10. Other

#### **B. Minutes**

1. Campus Planning and Finance Council, 16 March
2. International Education Council, 20 May
3. Graduate Studies Council, 27 May
4. Undergraduate Studies Council, 8 June

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

1. Agenda, International Education Council, 17 June
2. MOA-09/09, Repeated Course – Study Abroad, administrative approval, 24 June

#### **D. Correspondence Sent**

1. Email, 17 June, to members of the Graduate Studies Council, canceling the 24 June meeting of GSC.
2. Letters, 20 June, to Robert Eversole, Biological Sciences, confirming one-year appointment as chair of the Professional Concerns Committee and to Cindy Linn, Biological Sciences, confirming three-year reappointment as member of the PCC.
3. Email, 22 June, to members of the Academic and Information Technology Council, canceling the 22 June meeting of AITC.
4. Letter, 22 June, to Timothy Michael, Health, Physical Education and Recreation, confirming his one-year reappointment to the Appeals Committee for the Student Code.
5. Letter, 22 June, to Provost Tim Greene, recommending nominees for one vacancy on the Visiting Scholars and Artists Program Committee.
6. Letters, 24 June, thank you to faculty whose service as chair and/or member of Senate council/committee ended in May 2010.
7. Emails, 29 June, congratulatory emails to faculty awarded tenure and/or promoted in 2010-11.
8. Letters, 20 July, to Alexander Enyedi, College of Arts and Sciences; Kay M. Palan, Haworth College of Business; and John J. Wheeler, College of Education and Human Development, congratulating them on their appointments as dean.