

19 Aug 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, 20 August 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 30 July Executive Board minutes
3. Review of meeting with administration
4. Budget forum update
5. Update on council charges
6. Membership appointments to the Transfer of Credit Standing Committee
7. Proposed fall meetings with departmental faculty
8. Additional updates
9. Other

#### **B. Correspondence Received**

1. Memo, 22 July, from Provost Tim Greene, regarding membership and charge to the WMU Graduate College Review Committee.
2. Email, 6 August, from Lowell Rinker, Vice Provost for Business and Finance and Chief Financial Officer, requesting two faculty members be elected by the Senate Executive Board to serve on the WMU Public Safety Oversight Committee.
3. Email, 9 August, from Marilyn Kritzman, Communication, resignation from the Campus Planning and Finance Council effective immediately.
4. Email, 17 August, from Barbara Barton, Chair, Extended University Programs/Online Education, requesting Senate Executive Board approve committee name change.