

16 September 2010

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

GUEST: Keith Hearit, Vice Provost for Strategic Enrollment Management

FROM: Peter Krawutschke, Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 17 September 2010, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guest

1. Strategic Enrollment Management Plan – Keith Hearit

B. Action Items

1. Acceptance of the agenda
2. Approval of 20 August Executive Board minutes
3. 7 October Senate Agenda
4. Approval of council charges
5. Candidate endorsement
6. Membership appointments to the Transfer of Credit Standing Committee
7. Membership appointment to the Library Committee
8. Election to the Campus Planning and Finance Council
9. Elections to the International Education Council
10. Accept resignation from Undergraduate Studies Council
11. Accept resignation from Faculty Senate and Professional Concerns Committee
12. Other

C. Discussion Items

1. Budget forum and additional updates – Peter Krawutschke
2. Council reports from liaisons
3. Revision to constitutional language in advance of next year's Restructuring Committee
4. Other /Additional updates

D. Minutes

1. Committee to Oversee General Education, 23 April 2010

E. Correspondence Received

1. Agenda, Research Policies Council, 9 September
2. Agenda, Undergraduate Studies Council, 14 September
3. Agenda, Graduate Studies Council, 30 September
4. Ltr., 8 September, from Office of the President, to Peter Krawutschke, invitation to attend the 2010 Academic Convocation.

F. Correspondence Sent

1. Letter, 23 August, to Richard Gershon, Communication, notification of his election to the Campus Planning and Finance Council.
2. Ltr., 23 August, to Marilyn Kritzman, Communication, acceptance of her resignation from the CPFC
3. Ltr., 23 August, to Lowell Rinker, Vice President for Business and Finance, two faculty selected to serve on the Public Safety Oversight Committee.
4. Ltr., 1 September, to Gene Freudenburg, Mathematics, congratulating him on appointment as interim dean of the Graduate College.