

19 October 2010

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

GUEST: David Reinhold, Associate Provost for Assessment and Undergraduate Studies

FROM: Peter Krawutschke, Senate President

**EXECUTIVE BOARD MEETING AGENDA
REVISED**

The Executive Board will meet on Friday, 22 October 2010, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guest

1. MOA-07/06, Directors of Advising - David Reinhold

B. Action Items

1. Acceptance of the agenda
2. Approval of 8 October Executive Board minutes
3. Agenda for 4 November Senate meeting
4. Membership appointment to the Transfer of Credit Committee
5. Other

C. Discussion Items

1. Updates – Peter Krawutschke
2. Council reports from liaisons
3. Credit hour issue
4. Senate's role for centers and institutes
5. Other

D. Minutes

1. Campus Planning and Finance Council, 21 September
2. International Education Council, 23 September
3. Graduate Studies Council, 30 September
4. Undergraduate Studies Council, 12 October
5. Committee to Oversee General Education, 23 September

E. Correspondence Received

1. Agenda, Professional Concerns Committee, 13 October
2. Agenda, Committee to Oversee General Education, 14 October
3. Agenda, Research Policies Council, 14 October
4. Agenda, Campus Planning and Finance Council, 19 October
5. Agenda, International Education Council, 21 October

F. Correspondence Sent

1. Letter, 5 October, Howard Dooley, History, notification of election as Faculty Senator for the Department of History.
2. Letter, 8 October, John Saillant, English, notification of re-appointment to Senate Library Committee.
3. Letter, 8 October, Ila Baker, Center for English Language and Culture for International Students, notification of re-appointment to Senate Library Committee.
4. Letter, 8 October, Michael Millar, Spanish, notification of election to the International Education Council.