

17 November 2010

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

GUEST: Harold Glasser, Executive Director for Campus Sustainability

FROM: Peter Krawutschke, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 19 November 2010, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guest

1. Sustainability Across the Curriculum Initiative - Harold Glasser

B. Action Items

1. Acceptance of the agenda
2. Approval of 22 October Executive Board minutes
3. Agenda for 9 December Senate meeting
4. Curriculum proposal from Health, Physical Education and Recreation [COEHD 000161] – requests name change to Department of Human Performance and Health Education
5. Response to David Reinhold from last meeting re: discrepancy between policy and guidelines in curriculum policy especially as it relates to offering existing programs at new sites
6. Executive Board meeting schedule for Spring 2011
7. Other

C. Discussion Items

1. Schedule for evaluation of administrators
2. Senate's role for centers and institutes
3. Addressing Professional and Academic Concerns raised at Faculty Senate meetings
4. Updates – Peter Krawutschke
5. Council and committee reports from liaisons
6. Other

D. Minutes

1. Academic and Information Technology Council, 25 May
2. Professional Concerns Committee, 22 September
3. Transfer of Credit Committee, 28 September
4. Committee to Oversee General Education, 14 October
5. Research Policies Council, 14 October
6. Campus Planning and Finance Council, 19 October
7. International Education Council, 21 October
8. Transfer of Credit Committee, 26 October
9. Committee to Oversee General Education, 28 October
10. Graduate Studies Council, 28 October

E. Correspondence Received

1. Agenda, Academic and Information Technology Council, 26 October
2. Agenda, Committee to Oversee General Education, 28 October
3. Agenda, Graduate Studies Council, 28 October
4. Agenda, Undergraduate Studies Council, 9 November
5. Agenda, Committee to Oversee General Education, 11 November
6. Agenda, Campus Planning and Finance Council, 16 November
7. Agenda, International Education Council, 18 November
8. Agenda, Graduate Studies, Council, 18 November
9. Agenda, Academic and Information Technology Council, 23 November

F. Correspondence Sent

1. Letter, 17 November, to Richard MacDonald, notification of election as Faculty Senator for Sociology, effective immediately and ending May 2012.