

29 November 2010

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

GUESTS: Dawn Gaymer, Associate Provost for Extended University Programs
David Reinhold, Associate Provost for Assessment and Undergraduate Studies
Eileen Evans, Vice Provost for Institutional Effectiveness

FROM: Peter Krawutschke, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 3 December 2010, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guests

1. Curriculum Review Policy, offering existing programs at new sites

B. Action Items

1. Acceptance of the agenda
2. Approval of 19 November Executive Board minutes
3. Approval of 4 November Faculty Senate minutes
4. Finalize agenda for 9 December Senate meeting
5. Approval of election time table for senators and representatives-at-large
6. Other

C. Discussion Items

1. Updates – Peter Krawutschke
2. Council and committee reports from liaisons
3. Schedule for evaluation of administrators
4. Other

D. Minutes

1. Undergraduate Studies Council, 9 November
2. Graduate Studies Council, 18 November

E. Correspondence Received

1. Agenda, Research Policies Council, 2 December
2. Agenda, Graduate Studies Council, 2 December
3. Agenda, Committee to Oversee General Education, 2 December