

13 December 2010

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

FROM: Peter Krawutschke, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

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

A. Action Items

1. Acceptance of the agenda
2. Approval of 3 December Executive Board minutes
3. MOA-10/05, Undergraduate Enrollment Caps
4. MOA-09/03, Accelerated Degree Program
5. Senate Constitution, Article V: Officers and Their Election
6. Other

B. Discussion Items

1. Review of 9 December Senate meeting
2. Proposed curriculum change guide for offering an existing program at another location or on-line
3. Council and committee reports from liaisons
4. Other

C. Minutes

1. Academic and Information Technology Council, 28 September & 26 October
2. Committee to Oversee General Education, 11 November
3. Campus Planning and Finance Council, 16 November
4. International Education Council, 18 November
5. Undergraduate Studies Council, 7 December

D. Correspondence Received

1. Agenda, Professional Concerns Committee, 1 December
2. Agenda, Undergraduate Studies Council, 7 December
3. Agenda, International Education Council, 9 December
4. Agenda, Academic and Information Technology Council, 14 December