

19 January 2011

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, 21 January, 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 the 17 December 2010 Executive Board minutes
3. Approval of the 9 December 2010 Senate minutes
4. Agenda for 3 February Senate meeting
5. Faculty Research and Creative Activities Award chair membership
6. Topics for meeting with administration on Monday, 7 February
7. Other

B. Discussion/Information Items

1. Updates – Peter Krawutschke
2. Update – John Jellies
3. Council and committee reports from liaisons
4. Lee Honors College
5. Other

C. Minutes

1. Research Policies Council, 2 December
2. Graduate Studies Council, 2 December
3. Committee to Oversee General Education, 2 December
4. Transfer of Credit Committee, 9 December
5. International Education Council, 9 December

D. Correspondence Sent

1. Email, Cancellation of the 11 January Undergraduate Studies Council meeting

E. Correspondence Received

1. Agenda, Research Policies Council, 13 January
2. Agenda, Committee to Oversee General Education, 13 January
3. Agenda, Campus Planning and Finance Council, 18 January
4. Agenda, International Education Council, 20 January
5. Agenda, Graduate Studies Council, 27 January