

31 January 2011

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

GUESTS: Graduate Studies Council Officers:
Louann Bierlein Palmer, Council Chair (Educational Leadership, Research, and Technology)
Amy Curtis, Council Vice Chair (Physician Assistant)
Gary Bischof, Council Secretary (Counselor Education and Counseling Psychology)

FROM: Peter Krawutschke, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 4 February, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guests

1. Welcome and introductions
2. Presentation of graduate student survey data and discussion of the Graduate College report

B. Action Items

1. Acceptance of the agenda
2. Approval of the 21 January Executive Board minutes
1. Meeting with administration on Monday, 7 February
3. Request from Fred Sitkins to meet with Executive Board to discuss Athletic Board
4. Other

C. Discussion/Information Items

2. Recap of 3 February Senate meeting
3. Updates – Peter Krawutschke
4. Revisions to Accelerated Degree Program
5. Council and committee reports from liaisons
6. Other

D. Minutes

1. Research Policies Council, 13 January
2. Transfer of Credit Committee, 28 January

E. Correspondence Received

1. Agenda, Committee on Extended University Programs, 24 January
2. Agenda, Academic and Information Technology Council, 25 January
3. Agenda, Undergraduate Studies Council, 8 February