

16 February 2011

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

GUEST: Fred Sitkins, Chair, WMU Athletic Board

FROM: Peter Krawutschke, Faculty Senate President

**REVISED  
EXECUTIVE BOARD MEETING AGENDA**

The Executive Board will meet on Friday, 18 February, from 11 a.m. to 1 p.m.  
in the Faculty Lounge of the Bernhard Center.

**A. Guest**

1. Welcome and introductions
2. Athletic Board – Fred Sitkins

**B. Action Items**

1. Acceptance of the agenda
2. Approval of the 21 January Executive Board minutes
3. Approval of the 4 February Executive Board minutes
4. Formulate Board's response to Graduate Studies Council report and recommendations re: the graduate college
5. Agenda for 10 March Faculty Senate
6. Acceptance of nominations for representatives-at-large
  - Osama Abudayyeh – 3 year term
  - Sisay Asefa – 3 year term
  - Peter Krawutschke – 2 year term
7. Values of WMU for Strategic Planning Committee and Strengths, Weaknesses, Opportunities and Threats (SWOT) session – Bill Rantz
8. Proposal from Lee Honors College to establish an Honors College Faculty Fellows Designation
9. Other

**C. Discussion/Information Items**

1. Recap of 7 February meeting
2. Use of textbooks at WMU written by WMU faculty
3. Updates – Peter Krawutschke
4. Council and committee reports from liaisons
5. Other

**D. Minutes**

1. Academic and Information Technology Council, 23 November 2010
2. Campus Planning and Finance Council, 18 January
3. Graduate Studies Council, 27 January
4. Undergraduate Studies Council, 8 February
5. Research Policies Council, 10 February
6. Transfer of Credit Committee, 11 February

**E. Correspondence Received**

1. Agenda, Transfer of Credit Committee, 28 January

2. Agenda, Committee to Oversee General Education, 10 February
3. Agenda, Research Policies Council, 10 February
4. Agenda, Transfer of Credit Committee, 11 February
5. Agenda, Campus Planning and Finance Council, 15 February
6. Agenda, Professional Concerns Committee, 16 February
7. Agenda, International Education Council, 17 February
8. Agenda, Academic and Information Technology Council, 22 February

**F. Correspondence Sent**

1. Letters, 15 February, to Board of Trustees members in recognition of their service to WMU:
  - Dana Debel - newly appointment
  - William J. Martin – appointment has ended
  - Kenneth V. Miller – reappointed