

9 March 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, 11 March, from 11 a.m. to 1 p.m.  
in the Faculty Lounge of the Bernhard Center.

#### **A. Procedural Items**

1. Acceptance of the agenda
2. Approval of the 18 February minutes

#### **B. Action Items**

1. Proposed Program Integrity Committee – Peter Krawutschke
2. Other

#### **C. Discussion/Information Items**

1. Recap of 10 March Senate meeting
2. Updates – Peter Krawutschke
3. Council and committee reports from liaisons
4. Other

#### **D. Minutes**

1. Committee to Oversee General Education, 13 January
2. Committee to Oversee General Education, 27 January

#### **E. Correspondence Received**

1. Agenda, Committee to Oversee General Education, 27 January
2. Agenda, Committee on Extended University Programs, 21 February
3. Agenda, Graduate Studies Council, 24 February
4. Agenda, Committee to Oversee General Education, 24 February
5. Agenda, Research Policies Council, 10 March
6. Letter, 28 February, from Provost Tim Greene, reply to memo from Board regarding the Graduate College
7. Letter, 28 February, from Provost Tim Greene, reply to memo regarding University Strategic Planning process

#### **F. Correspondence Sent**

1. Memo, 22 February, to Tim Greene, Provost and Vice President for Academic Affairs, regarding the Graduate Studies Council's report and recommendations on the Graduate College
2. Memo, 22 February, to Tim Greene, Provost and Vice President for Academic Affairs, regarding the University Strategic Plan
3. Letters, 2 March, notification of re-election as representatives-at-large:
  - Peter Krawutschke, Foreign Languages – 2 year term
  - Osama Abudayyeh, Civil and Construction Engineering – 3 year term
  - Sisay Asefa, Economics – 3 year term

4. Letters, 7 March, notification of election or re-election as Faculty Senators beginning in May 2011:
  - Jack Ruhl, Accountancy – re-elected
  - Alan Rea, Business Information Systems – new
  - Andre Venter, Chemistry – new
  - Kelly McDonnell, Counselor Education and Counseling Psychology – re-elected
  - Kristen Harvey, Dance – new
  - Johnson Asumadu, Electrical and Computer Engineering – re-elected
  - Robert Adam Manley, Family and Consumer Sciences – re-elected
  - C.R. Krishna-Swamy, Finance and Commercial Law – re-elected
  - George Boston, University Libraries – new
  - Brian Young, Paper Engineering, Chemical Engineering, and Imaging – new
  - Matthew Mingus, Public affairs and Administration – new
  - Glen Langworthy, Aviation Sciences – new
  - Richard Utz, English – new
  - Howard Dooley, History – re-elected
  - Cynthia Pietras, Psychology – re-elected
5. Email, 8 March, to Nicholas Andreadis, dean, Lee Honors College, response to proposal to establish a faculty fellows designation with the LHC
6. Email, 9 March, to Provost Tim Greene, response to his invitation to co-host Webinar session