

24 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, 25 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 11 March Executive Board minutes

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

1. Motion – John Jellies
2. Position paper – Peter Krawutschke
3. Appraisals of administration
4. 7 April Faculty Senate agenda
5. Other

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

1. Updates – Peter Krawutschke
2. Council and committee reports from liaisons
3. 8 April Executive Board meeting
4. Other

#### **D. Minutes**

1. Professional Concerns Committee, 1 December 2010
2. Academic and Information Technology Council, 14 December 2010
3. Academic and Information Technology Council, 25 January
4. Campus Planning and Finance Council, 15 February
5. Professional Concerns Committee, 16 February
6. International Education Council, 17 February
7. Committee on Extended University Programs, 21 February
8. Graduate Studies Council, 24 February
9. Research Policies Council, 10 March

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

1. Agenda, Campus Planning and Finance Council, 15 March
2. Agenda, Professional Concerns Committee, 16 March
3. Agenda, International Education Council, 17 March

4. Agenda, Committee to Oversee General Education, 17 March
5. Agenda, Transfer of Credit Committee, 18 March
6. Agenda, Committee on Extended University Programs, 21 March
7. Agenda, Academic and Information Technology Council, 22 March
8. Agenda, Graduate Studies Council, 24 March

**F. Correspondence Sent**

1. Memo, 17 March, to Tim Greene, Provost and Vice President for Academic Affairs, MOA-10/05, Undergraduate Credit Hour Caps, approved at the 3 February Senate meeting, forwarded for consideration by administration.
2. Letter, 14 March, to Steven Bertman, Chair, Faculty Research and Creative Activities Award Committee, notification that amendment to Senate Bylaws states the chair of FRACAAC is an ex officio member of the Research Policies Council.