

4 April 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, 8 April, from 11 a.m. to noon.  
in the Faculty Lounge of the Bernhard Center. (NOTE: Meeting of the Nominations  
and Elections Committee will follow immediately from noon to 1 p.m.)

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

1. Acceptance of the agenda
2. Approval of the 25 March Executive Board minutes

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

1. Position paper – Peter Krawutschke
2. Other

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

1. Recap of 7 April Faculty Senate meeting
2. Updates – Peter Krawutschke
3. Council and committee reports from liaisons
4. Other

#### **D. Minutes**

1. Committee to Oversee General Education, 10 and 24 February

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

1. Agenda, Transfer of Credit Committee, 18 March
2. Agenda, Committee to Oversee General Education, 31 March

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

1. Letter, 25 March, to John Dunn, WMU President; Tim Greene, Provost and Vice President for Academic Affairs, and Dennis Archer, Chair, WMU Board of Trustees, forwarded Senate Executive Board's position paper on Shared Governance During Budgetary Challenges for consideration by administration.