

2 May 2011

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

GUEST: Jim Thomas, Vice President for Development and Alumni Relations

FROM: Peter Krawutschke, Faculty Senate President

EXECUTIVE BOARD MEETING AGENDA

The Executive Board will meet on Friday, 6 May, from 11 a.m. to 1 p.m.
in the Faculty Lounge of the Bernhard Center.

A. Guest

1. Welcome and introductions
2. Jim Thomas

B. Procedural Items

1. Acceptance of the agenda
2. Approval of the 22 April Executive Board minutes

C. Action Items

1. Executive Board membership and meeting dates for Summer I and II
2. Review of University Center for Humanities proposal
3. Academic and Information Technology Council - WMU E-Learning Standards

D. Discussion/Information Items

1. Review of 5 May Faculty Senate meeting
2. Updates – Peter Krawutschke
3. Global and International Studies
4. Council and committee reports from liaison
5. The Citation Project and WMU's Writing Center
6. Other

E. Minutes

1. Research Policies Council, 14 April

F. Correspondence Received

1. Agenda, Committee to Oversee General Education, 28 April