

6 June 2011

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

FROM: Peter Krawutschke, Faculty Senate President

### **EXECUTIVE BOARD MEETING AGENDA**

The Executive Board will meet on Friday, 10 June, 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 6 May Executive Board minutes
3. Approval of 5 May Faculty Senate minutes

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

1. Academic and Information Technology Council - WMU E-Learning Standards – Delores Walcott
2. AITC Turnitin recommendation to the Faculty Senate Executive Board – Delores Walcott
3. Syllabus template from Undergraduate Studies Council and Graduate Studies Council
4. Accelerated Degree Program amendment
5. Registrar Search Committee membership

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

1. Updates – Peter Krawutschke
2. Council year end reports for 2010-11 and charges for 2011-12
3. Other

#### **D. Minutes**

1. Academic and Information Technology Council, 22 March
2. Research Policies Council, 19 May

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

1. Agenda, Research Policies Council, 9 June
2. International Education Council meeting canceled, 16 June
3. Campus Planning and Finance Council meeting canceled, 21 June
4. Graduate Studies Council meeting canceled, 23 June

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

1. Letter, 18 May, to Tim Greene, Provost and Vice President for Academic Affairs, forwarding the Board's endorsement of the proposal for the University Center for the Humanities
2. E-mail, 2 June, to Darryl Salisbury, chair, Faculty Retirement Recognition Committee, thanking him and committee members for their work in preparing for the 26 May dinner

3. Emails, 6 and 9 May, to faculty regarding service on councils, either in appreciation of service for those whose terms ended or notification of 5 May council election results.
4. Letters, 17 May, to faculty whose terms have expired on councils, in appreciation of service
5. Letters, 19 May, to faculty re-elected or newly-elected to councils
6. E-mail, 26 May, to Kim Ballard, Writing Center Director, regarding the proposed Citation Project, suggesting she discuss this with the Undergraduate Studies Council
7. Letter, 2 June, to Maira Bundza, University Libraries, in appreciation of service as chair of IEC