



13 May 2015

**TO:** Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, William Rantz, Alan Rea, Bret Wagner, Delores Walcott  
**GUESTS:** Jim Butterfield, Chair, International Education Council; Cynthia Wagner, Webmaster, Haworth College of Business; Julie Scott, Elearning Administrator, Office of Information Technology; Alonzo Wilson, Ecommerce Technical Administrator, Office of Information Technology  
**FROM:** C. Dennis Simpson, Faculty Senate President

**AGENDA \*\*\*REVISED\*\*\***

15 May 2015, 11 a.m. to 1 p.m. **Henry Hall Conference Room**

**A. Action/Information Items**

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 17 April 2015
3. Acceptance of the Faculty Senate Minutes – 23 April 2015
4. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Butterfield
5. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Butterfield
6. Digital Badges Presentation – Wagner, Scott, and Wilson
7. MOA-15/01: Revised Program Dismissal Appeals Policy – Simpson
8. MOA-15/05: Revised General Principles of Curriculum Change Policy – Simpson
9. Ad Hoc Centers and Institutes Committee Update – Ayers
10. Proposed Policy Governing Award of Posthumous Degrees – Gershon
11. Campus Planning Finance Council Ad Hoc Budget Committee Report – Simpson
12. Ad Hoc Committee on Research and Creative Activities Day – Simpson
13. Executive Board Open Seats – Simpson
14. President's Updates – Simpson
  - a. Academic Program Review and Planning Update
  - b. General Education and Foreign Language
  - c. Library Committee
  - d. Emeriti Representative
  - e. Visual Identity Standards
  - f. Website Redesign
15. Vice President's Updates – Gershon
16. Council Reports
  - a. Academic and Information Technology Council – Rea
  - b. Campus Planning and Finance Council – Jellies
  - c. Extended University Programs Council – Rantz
  - d. Graduate Studies Council – Ayers
  - e. International Education Council – Wagner
  - f. Research Policies Council – Abudayyeh
  - g. Undergraduate Studies Council – Walcott
17. Other
  - a. Upcoming Agenda Items:
    - i. MOA Hardship Withdrawal Appeal Form – Wagner
    - ii. Ad Hoc Civility Committee – Wertkin

**B. Agendas**

1. 16 April 2015, International Education Council
2. 21 April 2015, Campus Planning and Finance Council
3. 5 May 2015, Undergraduate Studies Council
4. 7 May 2015, Research Policies Council
5. 28 May 2015, Graduate Studies Council

**C. Minutes**

1. 5 March 2015, Research Policies Council
2. 26 March 2015, Graduate Studies Council
3. 2 April 2015, Graduate Studies Council

**D. Correspondence**

1. 18 May 2015, Extended University Policies Council – Meeting Cancellation
2. 19 May 2015, Campus Planning and Finance Council – Meeting Cancellation