



27 May 2015

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott
GUESTS: Dave Reinhold, Associate Provost for Assessment and Undergraduate Studies
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA *Revised*****

29 May 2015, 11 a.m. to 1 p.m. Bernhard Center – Faculty Lounge

A. Action/Information Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 15 May 2015
3. MOA-15/06: Military Credit for General Education Area VIII, Health and Well-Being – Reinhold
4. MOA-15/07: Transfer Students and 60 Credit Hour Minimum – Reinhold
5. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Simpson
6. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Simpson
7. MOA-15/05: Revised General Principles of Curriculum Change Policy – Simpson
8. NEXTGEN Email Executive Sponsor Request – Rea
9. ICES Committee Report – Simpson
 - a. AAUP Letter
10. MOA Hardship Withdrawal Appeal Form – Wagner
11. Ad Hoc Centers and Institutes Committee Update – Ayers
12. Posthumous Degrees Policy – Gershon
13. President's Updates – Simpson
 - a. Ad Hoc Committee on Research and Creative Activities Day
 - b. Partial Hardship Withdrawal
14. Vice President's Updates – Gershon
15. 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
16. Other
 - a. Upcoming Agenda Items:
 - i. Ad Hoc Civility Committee – Wertkin

B. Agendas

1. 19 May 2015, Academic and Information Technology Council
2. 21 May 2015, International Education Council

C. Correspondence

1. 21 May 2015, Re-Appointment Executive Board - Rantz
2. 21 May 2015, Appointment Executive Board - Mingus