



10 June 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: Bob Wertkin, Director of Interdisciplinary Health Programs; Jane Baas, Associate Dean, Lee Honors College; David Paul, Philosophy
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

12 June 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 – 29 May 2015
3. Ad Hoc Civility Committee – Wertkin, Baas, and Paul
4. MOA-15/07: Transfer Students and 60 Credit Hour Minimum
5. MOA-15/06: Military Credit for General Education Area VIII, Health and Well-Being
6. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement
7. MOA-15/04: Adoption of University-Wide Global Learning Outcomes
8. Posthumous Degrees Policy – Gershon
9. Partial Hardship Withdrawal – Simpson
10. Graduate Faculty Review – Simpson
11. President's Updates – Simpson
 - a. Executive Board Membership Update
 - b. ICES Report Response
 - c. Diversity Council/Committee
 - d. Council Charges Meetings
 - e. APRP Indications/Contraindications
 - f. Seasonal Dinner Schedule
12. Vice President's Updates – Gershon
13. 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
14. Other
 - a. Upcoming Agenda Items:
 - i. 5000 Level Baccalaureate Writing – John Geiser (July 10)
 - ii. Council Annual Reports and Council Charges
 - iii. Library Committee – Brodasky

B. Agendas

1. 11 June 2015, Research Policies Council

C. Correspondence

1. 28 May 2015, AAUP Joint Committee on ICES Memorandum
2. 29 May 2015, IEC Year-End Report
3. Cancellation of June meetings for the following:
 - a. Academic and Information Technology Council
 - b. Campus Planning and Finance Council
 - c. Extended University Program Council
 - d. Graduate Studies Council
 - e. Undergraduate Studies Council