



8 July 2015

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott
GUEST: John Geiser, Chair, Committee to Oversee General Education
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

10 July 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 – 26 June 2015
3. MOA-15/02: 5000-Level Courses for General Education Proficiency 2, Baccalaureate-Level Writing Requirement – Geiser
4. MOA-15/07: Transfer Students and 60 Credit Hour Minimum
5. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Wagner
6. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Wagner
7. MOA Hardship Withdrawal Appeal Form – Wagner
8. Shared Governance Statement - Jellies
9. Centers & Institutes – Ayers
10. Graduate Faculty Review – Ayers
11. Campus Planning and Finance Council-Budget Sub-Committee Charges
12. President's Updates – Simpson
 - a. Emeriti Representatives
 - b. Meeting with Mark Wheeler
 - c. Meeting with President Dunn
13. Vice President's Updates – Gershon
 - a. Academic Program Review and Planning
14. Other
 - a. Upcoming Agenda Items – 24 July 2015:
 - i. Council Annual Reports and Council Charges – Brodasky
 - ii. Library Committee – Brodasky
 - b. Upcoming Agenda Items – 7 August 2015
 - i. Ad Hoc Plagiarism Committee MOA – Kim Ballard, Chair
 - ii. Faculty Senate Budget Review – Brodasky

B. Correspondence

1. Emeriti Representatives on Faculty Senate
 - a. David Peterson, Paper Engineering, Chemical Engineering & Imaging, Co-Chair, Emeriti Council (2015-16)
 - b. Andrew Brogowicz, Marketing; Co-Chair, Emeriti Council (2015-17)
 - c. Peter Krawutschke, World Languages & Literature (2015-18)