



22 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
GUESTS: Jeff Rinvelt, Board of Trustees John Geiser, Chair, Committee to Oversee General Education
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

24 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 – 10 July 2015
3. Visit with Board of Trustee Member – Jeff Rinvelt
4. MOA-15/02: 5000-Level Courses for General Education Proficiency 2, Baccalaureate-Level Writing Requirement – Geiser
5. MOA Forgiveness Appeal – Wagner
6. On-line Curriculum Change Process Update – Wagner
7. Shared Governance Statement – Jellies
8. Broncos FIRST Project – Brodasky
9. Library Committee Update – Brodasky
10. Campus Planning and Finance Council-Budget Sub-Committee Charges – Simpson
11. Council Year-End 2014-15 Reports – Simpson
12. Council 2015-16 Charges – Simpson
13. President's Updates – Simpson
 - a. Website Update Announcement
14. Other
 - a. Upcoming Agenda Items – 7 August 2015
 - i. Ad Hoc Plagiarism Committee MOA – Kim Ballard, Chair
 - ii. CP-15/15: ENVIS Change the name and organizational structure of unit from "Environmental and Sustainability Studies Program" to "School of Environment and Sustainability" – Steve Kohler, Director, Environmental and Sustainability Studies
 - iii. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Wagner
 - iv. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Wagner
 - v. Undergraduate Studies Council Year-End Report and Charges
 - vi. Faculty Senate Meeting Topics – Brodasky
 - vii. Faculty Senate Budget Review – Brodasky

B. Correspondence

1. Athletic Board Appointments:
 - a. Richard Gershon, School of Communication
 - b. Sue Stapleton, Dean, Graduate College
 - c. Jim Lewis, Department of Human Performance and Health Education
2. Human Subjects Institutional Review Board Chair Appointment:
 - a. Amy Naugle, Department of Psychology
3. Welcome and Congratulations:
 - a. Houssam Toutanji, Dean, College of Engineering
 - b. Scott Irelan, Associate Dean, College of Fine Arts
 - c. Edwin Martini, Associate Dean, Extended University Programs
4. Centers & Institutes Clarification:
 - a. Tim Greene, Provost and Vice President for Academic Affairs
 - b. Daniel Litynski, Vice President for Research
 - c. Jody Brylinsky, Associate Provost for Institutional Effectiveness
 - d. David Reinhold, Associate Provost for Assessment and Undergraduate Studies
 - e. Suzan Ayers, Department of Human Performance and Health Education
5. Provost and Presidential Approval of MOA's:
 - a. MOA-15/06: Military Credit for General Education Area VIII, Health and Well-Being
 - b. MOA-15/05: Revised General Principles of Curriculum Change Policy
6. Syllabus notice to faculty from Professional Concerns Committee