



3 August 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: Steve Kohler, Environmental Studies Program; Kim Ballard, Chair, Ad Hoc Plagiarism Committee; Nicole Allbee, Director, Office of Student Conduct; Monica Liggins-Abrams, Associate Director FITW, Education Leadership, Research, and Technology; Andrea Beach, Education Leadership, Research, and Technology; Amy Curtis, Chair, Graduate Studies Council; Dan Lobelle, Director Electronic Communication, University Relations

FROM: C. Dennis Simpson, Faculty Senate President

*****REVISED*** AGENDA**

7 August 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 – 24 July 2015
3. Bronco First Project – Liggins-Abrams and Beach
4. [CAS15-124]: ENVIS Change the name and organizational structure of unit from “Environmental and Sustainability Studies Program” to “School of Environment and Sustainability” – Kohler
5. MOA-15/07: Plagiarism Definition and Resource Recommendations – Ballard and Allbee
6. MOA-15/02: 5000-Level Courses for General Education Proficiency 2, Baccalaureate-Level Writing Requirement – Ayers and Curtis
7. University Website – Lobelle
8. Shared Governance Statement – Jellies
9. Faculty Senate Budget Report – Brodasky
10. Faculty Senate Meeting Topics – Brodasky
11. Council 2015-16 Charges – Simpson
12. President’s Updates – Simpson
13. Vice President’s Updates – Gershon
14. Other
 - a. Upcoming Agenda Items – 11 September 2015
 - i. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Wagner
 - ii. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Wagner
 - iii. Strategic Planning Process – Jody Brylinsky, Associate Provost, Office of Institutional Effectiveness
 - iv. Undergraduate Studies Council Year-End 2014-15 Report

B. Minutes

1. Campus Planning and Finance Council – 17 February 2015 and 17 March 2015
2. International Education Council – 19 February 2015, 19 March 2015, 16 April 2015
3. Research Policies Council – 9 April 2015 and 7 May 2015
4. Undergraduate Studies Council – 14 April 2015 and 5 May 2015

C. Correspondence

1. 20 July 2015 – Provost request to speak at council meetings