



9 September 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:** Jody Brylinsky, Associate Provost for Institutional Effectiveness

**FROM:** C. Dennis Simpson, Faculty Senate President

## **AGENDA**

11 September 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 – 7 August 2015
3. Strategic Planning Process – Brylinsky
4. Academic Program Review and Planning – Brylinsky
5. Academic Program Review and Planning/Application of Indications and Contraindications
6. [CAS15-124]: ENVIS Change the name and organizational structure of unit from “Environmental and Sustainability Studies Program” to “School of Environment and Sustainability”
7. MOA-15/07: Plagiarism Definition and Resource Recommendations
8. Sexual and Gender-Based Harassment and Violence, Intimate Partner Violence, and Stalking Policy and Procedures Syllabus Statement
9. Department of Public Safety Oversight Committee Appointments
10. Member Appointment to Professional Concerns Committee – Brodasky
11. Acceptance of Undergraduate Studies Council Annual Report
12. Executive Board Representation on Councils and Committees – Simpson
13. Council 2015-16 Charges – Simpson
14. Faculty Senate Meeting Topics – Brodasky
15. President’s Updates – Simpson
16. Vice President’s Updates – Gershon
17. Other
  - a. Upcoming Agenda Items – 25 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