



23 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

FROM: C. Dennis Simpson, Faculty Senate President

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

25 September 2015, 11 a.m. to 1 p.m. Bernhard Center – **Room 205**

A. Action/Information Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 11 September 2015
3. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Wagner
4. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Wagner
5. Application of Indications and Contraindications
 - a. EVSN: Environmental Studies: Secondary Education
 - b. GGSJ: Geography: Secondary Education
 - c. GGSN: Geography: Secondary Education
 - d. EHSC: Ethnohistory
6. Shared Governance Statement from Senate – Jellies and Simpson
7. Council Charges 2015-16 Revisions
 - a. Extended University Programs Council
8. Student Conduct Appeals Committee Appointment – Brodasky
9. Faculty Senate Website Preview – Brodasky
10. Executive Board Contact List – Brodasky
11. President's Updates – Simpson
 - a. Subcommittee on Budget Update
 - b. Update on Civility Charges
 - c. Undergraduate Studies Council Representative
 - d. Executive Board Representation on Senate Committees
12. Vice President's Updates – Gershon
13. Council and Committee Reports
 - a. Academic and Information Technology Council – Rea
 - b. Campus Planning and Finance Council – Gershon
 - c. Extended University Programs Council – Mingus
 - d. Graduate Studies Council – Ayers
 - e. International Education Council – Wagner
 - f. Research Policies Council – Abudayyeh
 - i. MOA-03/01
 - g. Undergraduate Studies Council – Walcott
14. Other
 - a. Upcoming Agenda Items:
 - i. [CAS15-124]: ENVS Change the name and organizational structure of unit from "Environmental and Sustainability Studies Program" to "School of Environment and Sustainability" – Cousins and Kohler
 - ii. Sexual and Gender-Based Harassment and Violence, Intimate Partner Violence, and Stalking Policy and Procedures Syllabus Statement – Koretsky and Winfield-Thomas
 - iii. MOA-15/08: Plagiarism Definition and Resource Recommendations
 - b. Next Meeting Date: October 9, 2015