



7 October 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: President John M. Dunn; Keith Hearit, Interim Dean, College of Arts and Sciences; Steve Kohler, Director, Environmental and Sustainability Studies Program; James Cousins, Interim Associate Dean, College of Arts and Sciences; Carla Koretsky, Dean, Lee Honors College; Evelyn Winfield-Thomas, Executive Director, Office of Institutional Equity

FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

9 October 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 – 25 September 2015
3. President John M. Dunn
4. **12 PM** [CAS15-124]: ENV5 Change the name and organizational structure of unit from “Environmental and Sustainability Studies Program” to “School of Environment and Sustainability” – Cousins and Kohler
5. **12:30 PM** Sexual and Gender-Based Harassment and Violence, Intimate Partner Violence, and Stalking Policy and Procedures Syllabus Statement – Koretsky and Winfield-Thomas
6. Application of Indications and Contraindications
 - a. PHXJ: Physics-Electrical Engineering
 - b. RSLN: Russian Minor
 - c. RSSN: Russian–Secondary Education
 - d. DRSN: Drafting
7. Council Charges 2015-16 Revisions
 - a. Campus Planning and Finance Council
8. University Website Discussion – Abudayyeh
9. President’s Updates – Simpson
 - a. Shared Governance Statement from Senate Update
10. Vice President’s Updates – Gershon
11. Council 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
 - g. Undergraduate Studies Council – Ayers (for Walcott)
12. Committee Reports
 - a. Committee on University Strategic Planning – Gershon
 - b. Professional Concerns Substitute – Jellies
 - c. Subcommittee to Assess Incentive Based Budget Models – Wagner
 - d. Ad Hoc Civility Committee – Mingus
 - e. Ad Hoc Plagiarism Committee – Rantz
13. Other
 - a. Upcoming Agenda Items: October 23, 2015
 - i. Agenda for November 3 Administrative Dinner
 - ii. Agenda for November 5 Faculty Senate
 - iii. Faculty Senate Elections: Consideration of Electronic Ballot
 - iv. Executive Board Representation on Senate Committees
 - v. MOA-15/08: Plagiarism Definition and Resource Recommendations