



21 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
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

23 October 2015, 11 a.m. to 1 p.m. Bernhard Center – Faculty Lounge

A. Action Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 9 October 2015
3. Approve 28 October Council Chair Luncheon Agenda
4. Approval of the Faculty Senate Minutes – 1 October 2015
5. Approve 5 November Faculty Senate Agenda
6. Proposed 3 November Administration Dinner Agenda
7. MOA-15/09: Internationalization Initiative
8. MOA-15/03: Global Engagement Award
9. MOA-15/04: Global Learning Outcomes
- 10. EXECUTIVE SESSION**
11. [CAS 15-124] ENV5: School of Environment and Sustainability
12. Syllabus Statements (Sexual Harassment, ICES, et al)
13. Application of Indications and Contraindications
 - a. RSLN: Russian Minor
 - b. GASN: Graphic Arts
 - c. RCDN: Recreation Minor
 - d. ARFM: Art MFA Program
14. Council Charges 2015-16 Revisions
 - a. Extended University Programs Council
 - b. Undergraduate Studies Council
15. [HCOB 3015] MKTG 2500, MGMT 2800, CIS 2700: Marketing Principles, Introduction to Supply Management, Business Driven Information Technology-Enrollment Restriction – Wagner

B. Information Items

16. President's Updates – Simpson
17. Vice President's Updates – Gershon
18. 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)
19. Committee Reports
 - a. Committee on University Strategic Planning – Gershon
 - b. Professional Concerns Committee – Jellies
 - c. Subcommittee to Assess Incentive Based Budget Models – Wagner
 - d. Ad Hoc Civility Committee – Mingus
 - e. Ad Hoc Plagiarism Committee – Rantz

C. Other

20. Upcoming Agenda Items: November 6, 2015
 - a. Executive Board Representation on Senate Committees
 - b. MOA-15/08: Plagiarism Definition and Resource Recommendations