



4 November 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**

6 November 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 – 23 October 2015
3. [CAS 15-124] ENVS: Institute of Environment and Sustainability
4. Syllabus Statements (Sexual Harassment, ICES, et al)
5. Application of Indications and Contraindications
  - a. RSLN: Russian Minor
  - b. GASN: Graphic Arts
  - c. RCDN: Recreation Minor
  - d. ARFM: Art MFA Program
6. Council Charges 2015-16 Revisions
  - a. Undergraduate Studies Council
  - b. Campus Planning and Finance Council

### **B. Information Items**

7. 2015-16 Elections
8. On-line Curriculum Change Presentation – Wagner
9. President's Updates – Simpson
  - a. Executive Board Representation on Senate Committees
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 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**

13. Upcoming Agenda Items: 20 November 2015
  - a. Approve 3 December Faculty Senate Agenda
  - b. Ad Hoc Committee on General Education Update
  - c. RPC Misconduct MOA
  - d. MOA-15/08: Plagiarism Definition and Resource Recommendations