



27 January 2016

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

29 January 2016, 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 – 15 January 2016
3. Approval of the Faculty Senate Minutes – 3 December 2015

B. Discussion/Information Items

4. Study Abroad Course Repeat – Wagner
5. Guest Protocol at Council Meetings – Ayers and Jellies
6. Use of Faculty Senate Mass Email – Mingus
7. MOA-15/08: Plagiarism Definition and Resource Recommendation – Simpson
8. Dean's List and Nontraditional Students – Simpson
9. General Election Discussion – Simpson
 - a. President and Vice President
 - b. Representatives-At-Large
10. President's Updates – Simpson
 - a. Development and Alumni Relations International Education Council message
11. Vice President's Updates – Gershon (email)
12. Council Reports
 - a. Academic and Information Technology Council – Gershon/Simpson (for Rea)
 - b. Campus Planning and Finance Council – Gershon
 - c. Extended University Programs Council – Mingus
 - d. International Education Council – Wagner
 - e. Graduate Studies Council – Ayers
 - f. Research Policies Council – Abudayyeh
 - g. Undergraduate Studies Council – Walcott
13. Committee Reports
 - a. Budget Subcommittee – Wagner
 - b. Library Committee – Simpson
 - c. Professional Concerns Committee – Jellies
 - d. EUPC University Studies Curriculum Subcommittee – Mingus
 - e. Strategic Planning Transition Team – Gershon
 - f. Ad Hoc Civility Subcommittee – Mingus
 - g. Ad Hoc General Education Committee – Gershon

C. Other

14. Upcoming Agenda Items:
 - a. MOA-15/10: Graduate and Undergraduate Catalog Revision for 5000-Level Courses – USC and GSC
 - b. MOA-16/01: Revise Credit Requirements for Certificate Programs and Second Master's Degrees in the Graduate Catalog – GSC
 - c. MOA-16/02: Revised Faculty Research and Creative Activities Awards Guideline 6 – RPC
 - d. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy – PCC
 - e. Hardship Withdrawal Presentation – PCC
 - f. MOA Revised Misconduct Policy – RPC
 - g. Syllabus Statement – Ayers