



10 February 2016

**TO:** Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott  
**GUESTS:** Daniel Jacobson, Molly Lynde-Recchia, Leigh Ford, Sarah Hill, Staci Perryman-Clark, Ad Hoc General Education Committee Members; Robert Wertkin, Chair, Ad Hoc Civility Committee; John Saillant, Chair, Library Committee  
**FROM:** C. Dennis Simpson, Faculty Senate President

## **AGENDA**

12 February 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 – 29 January 2016
3. MOA-16/05: Civility Statement – Wertkin
4. MOA-16/06: General Education Revision – Ad Hoc Committee Members
5. MOA-16/04: Renaming of the Library Committee – Saillant

### **B. Discussion/Information Items**

6. Library Committee Update – Saillant
7. President's Updates – Simpson
  - a. Faculty Senate Mid-Fiscal-Year Report
  - b. Subcommittee to Assess Incentive-Based Budget Models Update
8. Vice President's Updates – Gershon (email)
  - a. University Strategic Plan and Committee on University Strategic Planning Report
  - b. Holysz Resolution
9. 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. Graduate Studies Council – Ayers
  - e. Research Policies Council – Abudayyeh
  - f. Undergraduate Studies Council – Walcott
10. Committee Reports
  - a. Library Committee – Simpson
  - b. Professional Concerns Committee – Jellies
  - c. EUPC University Studies Curriculum Subcommittee – Mingus
  - d. Strategic Planning Transition Team – Gershon
  - e. Ad Hoc Civility Subcommittee – Mingus
  - f. Ad Hoc General Education Committee – Gershon

### **C. Other**

11. Upcoming Agenda Items:
  - a. Study Abroad Course Repeat – Wagner
  - b. MOA-15/10: Graduate and Undergraduate Catalog Revision for 5000-Level Courses – USC and GSC
  - c. MOA-16/01: Revise Credit Requirements for Certificate Programs and Second Master's Degrees in the Graduate Catalog – GSC
  - d. MOA-16/02: Revised Faculty Research and Creative Activities Awards Guideline 6 – RPC
  - e. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy – PCC
  - f. Hardship Withdrawal Presentation – PCC
  - g. MOA Revised Misconduct Policy – RPC
  - h. Subcommittee to Assess Incentive-Based Budget Models Report – CPFC
  - i. Syllabus Statement – Ayers