



20 April 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: Sharon Carlson, Associate Professor, University Libraries; Carla Chase, Associate Professor, Occupational Therapy; Janet Hahn, Assistant Professor, Interdisciplinary Health Programs; Marilyn Kritzman, Chair, Undergraduate Studies Council

FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

22 April 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 – 8 April 2016
3. Council Membership Nominations – Simpson
4. MOA-16/08: Revise High School Dual Enrollees Policy – Kritzman
5. Acceptance of the Faculty Senate Agenda – 12 May 2016
6. Approval of the Faculty Senate Minutes – 7 April 2016

B. Discussion/Information Items

7. Agenda for Administration Dinner – 10 May 2016
8. Report of Extended University Program Council – In Response to Faculty Senate Executive Board Charge #2
9. Miller College Teach Out Plan – Simpson
10. President and Provost Appraisal Results – Simpson
11. General Education Revision Discussion – Ayers
12. President's Updates – Simpson
13. Vice President's Updates – Gershon
14. Council Reports
 - a. Academic and Information Technology Council – Simpson (for 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 – Walcott
15. Committee Reports
 - a. Libraries Committee – Simpson
 - b. Professional Concerns Committee – Jellies

C. Other