21 June 2018

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, Bret Wagner
FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA - Modified
13 July 2018 10 a.m. to 12 p.m.
Bernhard – Faculty Lounge

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 22 June

B. Information Items
1. President’s Update – Gershon
   • Board of Trustees Meeting Update
   • Provost Jennifer Bott Meeting Update
   • Dean Meetings Update
   • Study in the States
2. Vice President’s Update – Hahn
   • Provost Jennifer Bott Meeting Update
3. University Policies Committee Update – Jellies

C. Action Items
1. Executive Board Director Elections
2. 2018-19 Council/Committee Charges
   • Professional Concerns Committee
   • Campus Planning and Finance Council

D. Discussion Items
1. Summer Late Registration – Gershon
2. Undergraduate Studies Council and Graduate Studies Council Voting Processes – Gershon
3. Graduation Ceremony Changes – Gershon
4. Council Year-End Reports and Charges – Gershon
   • International Education Council
   • Undergraduate Studies Council
   • Research Policies Council

E. Other
1. Executive Board Fall Meeting Dates – Gershon
   • Council/Committee Chair Training

F. Adjournment

Upcoming Agenda Items:
• Council Year-End Reports
  o Academic and Information Technology Council
  o Extended University Programs Council
  o Graduate Studies Council
• Committee Charges 2018-19
  o Centers and Institutes Committee
  o Committee on University Strategic Planning
• Necessity of the Committee to Oversee General Education
• Necessity of the Libraries Committee
• Administrative Dinner(s) Schedule