3 August 2018

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, Bret Wagner
GUESTS: C. Dennis Simpson, William Rantz, Executive Board Directors-Elect
FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA - Amended
10 August 2018, 10 a.m. to 12 p.m.
CanDo Acres - Paw Paw MI

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 13 July

B. Information Items
1. President's Update – Gershon
   • Meetings Update
2. Vice President's Update – Hahn

C. Action Items
1. 2018-19 Council/Committee Charges
   • International Education Council
   • Research Policies Council
   • Undergraduate Studies Council

D. Discussion Items
1. Faculty Senate 2017-18 Fiscal Year-End Report – Brodasky
2. Faculty Senate 2018-19 Meetings – Brodasky
3. Action/Status of the Libraries Committee – Gershon
   • Committee Chair
   • Charges
4. Action/Status of the Committee to Oversee General Education – Gershon
   • Allowed Change Proposals
   • Committee Chair
5. Council Year-End Reports and Charges – Gershon
   • Academic and Information Technology Council
   • Extended University Programs Council
   • Graduate Studies Council
6. Short-Term Military Absence Policy
7. Faculty Development Office and Faculty Technology Center
8. Admission Standards

E. Other
1. Executive Board 2018-19 Meeting Schedule
2. Council and Committee 2018-19 Meeting Schedules
3. Administrative Dinner(s) Schedules – Brodasky
   • Fall
   • Spring

F. Adjournment

Upcoming Agenda Items:
- Committee Charges 2018-19
  - Centers and Institutes Committee
  - Committee on University Strategic Planning