7 March 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Bret Wagner

GUEST: Jennifer Bott, Provost and Vice President for Academic Affairs

FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA
29 March 2019, 10 a.m. to 12:30 p.m.
Bernhard Center – Faculty Dining Room

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 15 March 2019

B. Discussion Items
   1. (10 a.m.) Jennifer Bott, Provost and Vice President for Academic Affairs

C. Information Items
   1. President’s Update – Gershon
   2. Vice President’s Update – Hahn

D. Action Items
   1. Visiting Scholars and Artists Program Committee Member Recommendation – Gershon
   2. Council Call for Nominations – Gershon
   3. Faculty Senate Agenda – 4 April
   4. Faculty Senate Minutes – 14 March

E. Discussion Items, Cont.
   1. University-wide Learning Outcomes – Chase
   2. Ad Hoc Electronic Curriculum Committee – Wagner
   3. Strategic Resource Management Rules with Faculty Senate Implications – Abudayyeh

F. Council and Committee Reports
   1. Extended University Programs Council – Rantz
   2. Academic and Information Technology Council – Simpson
   3. Campus Planning and Finance Council – Wagner
   4. Professional Concerns Committee – Jellies
   5. International Education Council – Hahn
   6. Graduate Studies Council - Chase

G. Other

H. Adjournment

Upcoming Agenda Items:
- Libraries Committee
- Faculty Senate Budget Update
- Revisit Faculty Fees Discussion
- Honorary Degree Procedures
- Ad Hoc Committee for Interdisciplinary Academic Study Membership
- Centers and Institutes Committee