



24 June 2015

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott
GUEST: Kieran Fogarty, College of Health and Human Services
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

26 June 2015, 11 a.m. to 1 p.m. Bernhard Center – Faculty Lounge

A. Action/Information Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 12 June 2015
3. Campus Planning and Finance Council-Budget Report Update – Fogarty
4. Vice President's Updates – Gershon
 - a. University Strategic Plan
 - b. Academic Program Review and Planning Update
 - c. Posthumous Degree Policy
5. MOA-15/06: Military Credit for General Education Area VIII, Health and Well-Being
6. Centers and Institutes Update – Ayers
7. Ad Hoc Civility Committee – Simpson
8. Partial Hardship Withdrawal – Simpson
9. Graduate Faculty Review – Simpson
10. Syllabus Statement Email – Brodasky
11. Faculty Senate and Executive Board 2015-2016 Meeting Dates – Brodasky
12. President's Updates – Simpson
 - a. ICES Report Response
13. Other
 - a. Upcoming Agenda Items – 10 July 2015:
 - i. 5000 Level Baccalaureate Writing – John Geiser, Chair, Council to Oversee General Education
 - ii. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement – Wagner
 - iii. MOA-15/04: Adoption of University-Wide Global Learning Outcomes – Wagner
 - iv. MOA Hardship Withdrawal Appeal Form – Wagner
 - b. Upcoming Agenda Items – 24 July 2015:
 - i. Ad Hoc Plagiarism Committee MOA – Kim Ballard, Chair, Ad Hoc Plagiarism Committee
 - ii. Council Annual Reports and Council Charges – Brodasky
 - iii. Library Committee – Brodasky
 - c. Upcoming Agenda Items – 7 August 2015
 - i. Faculty Senate Budget Review – Brodasky

B. Agendas

1. 18 June 2015, International Education Council
2. 23 June 2015, Ad Hoc Plagiarism Committee

C. Correspondence

1. 15 June 2015, Dr. Lisa DeChano-Cook Presidential Appointment to the WMU Athletic Advisory Board
2. 17 June 2015, Tenure and Promotion Acknowledgement Emails to Faculty of behalf of the Faculty Senate