



18 November 2015

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott
GUESTS: Bruce Ferrin, Chair, Ad Hoc Committee on General Education; Rob Eversole, Chair, Professional Concerns Committee
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

20 November 2015, 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 – 6 November 2015
3. Approval of the Faculty Senate Minutes – 5 November 2015
4. [CHHS 138-15] SPPA: Department Name Change: Speech Pathology and Audiology/Department of Speech, Language, and Hearing Sciences
5. [CHHS 63-15] SIHP: Include Interdisciplinary Health Services program as part of School for Interdisciplinary Health Programs
6. Curriculum Change Results of Academic Program Review and Planning – Simpson
7. Committee on University Strategic Planning Report – Gershon
8. On-line Curriculum Change Presentation – Wagner
9. **12 p.m.** Progress Report of the Ad Hoc Committee on General Education – Ferrin
10. **12:30 p.m.** MOA-15/01: Revised Program Dismissal Appeals Policy – Eversole
11. Acceptance of Faculty Senate Agenda – 3 December 2015

B. Information Items

12. MOA-15/02: Allow 5000-Level Courses for General Education Proficiency 2 - Jellies
13. MOA-15/09: The Adoption of a University-Wide Internationalization Initiative – Council Feedback
14. President's Updates – Simpson
 - a. Environmental Institute Update
 - b. Intellectual Skills Program Advisory Committee Update
15. Vice President's Updates – Gershon
16. Council Reports
 - a. Academic and Information Technology Council – 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 – Jellies (for Walcott)
17. Committee Reports
 - a. Library Committee – Simpson
 - b. Professional Concerns Committee – Jellies
 - c. CPFC Subcommittee to Assess Incentive Based Budget Models at WMU – Wagner
 - d. EUPC University Studies Curriculum Subcommittee – Mingus
 - e. Ad Hoc Civility Subcommittee – Mingus
 - f. Ad Hoc Plagiarism Subcommittee – Rantz

C. Other

18. Upcoming Agenda Items: December 4, 2015
 - a. MOA-15-10 Revised Misconduct Policy - RPC
 - b. MOA-15/08: Ad Hoc Plagiarism Subcommittee
 - c. Syllabus Statements
 - d. Council Charges 2015-16 Revisions
 - i. Campus Planning and Finance Council