



2 December 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: Ann Tyler, Associate Dean, College of Health and Human Services; Gay Walker, Integrative Holistic Health and Wellness
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

4 December 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 – 20 November 2015
3. [CHHS 138-15] SPPA: Department Name Change: Speech Pathology and Audiology/Department of Speech, Language, and Hearing Sciences – Tyler
4. [CHHS 24-15] SIHP: Integrative Holistic Health and Wellness to be included under the School of Interdisciplinary Health Programs – Walker
5. MOA-15/07: Transfer Students and 60 Credit Hour Minimum – Ayers
6. MOA-15/08: Ad Hoc Plagiarism Subcommittee – Rantz
7. Committee on University Strategic Planning Report – Gershon

B. Discussion/Information Items

8. Retirement of Betty Kocher, Secretary to the Board of Trustees
9. President's Updates – Simpson
 - a. Council and Committee Report Template
10. Vice President's Updates – Gershon
11. 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)
12. 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

13. Upcoming Agenda Items:
 - a. MOA-15/09: The Adoption of a University-Wide Internationalization Initiative
 - b. Curriculum Change Results of Academic Program Review and Planning – Brylinsky
 - c. Approval of the Faculty Senate Minutes – 3 December 2015
 - d. Acceptance of Faculty Senate Agenda – 4 February 2016
 - e. MOA-15-10 Revised Misconduct Policy - RPC
 - f. Syllabus Statements (January)
 - g. Council Charges 2015-16 Revisions
 - i. Campus Planning and Finance Council