



16 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
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

18 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 – 4 December 2015
3. Academic Program Review and Planning Curriculum Proposals
 - a. [CFA A1. 15-16] MFA: Delete MFA in Art Program
 - b. [CAS 16-96] EVSN: Eliminate Environmental Studies Secondary Education Minor
 - c. [CAS 16-95] PHLX: Eliminate Physics with Electrical Engineering Major
 - d. [CAS 16-97] RSSN: Eliminate Russian Secondary Education Minor
4. Council Charges 2015-16 Revisions – Gershon
 - a. Campus Planning and Finance Council

B. Discussion/Information Items

5. Curriculum Change Form Request – Wagner
6. MOA-15/09: The Adoption of a University-Wide Internationalization Initiative-Feedback Review
7. Ad Hoc Gen Ed Committee Brown Bags – Gershon
 - a. 14 January at 12 p.m. in Bernhard 157
 - b. 20 January at 12 p.m. in Knauss 2500
 - c. 26 January at 12 p.m. in Knauss 2500
8. President's Updates – Simpson
 - a. USC Substitute for Dr. Walcott
 - b. Spring Convocation
9. Vice President's Updates – Gershon
10. Council Reports
 - a. Academic and Information Technology Council – Rea
 - b. Extended University Programs Council –
 - c. Graduate Studies Council – Ayers
 - d. International Education Council – Wagner
 - e. Research Policies Council – Abudayyeh
 - f. Undergraduate Studies Council – Ayers (for Walcott)
11. Committee Reports
 - a. CPFC Subcommittee to Assess Incentive Based Budget Models at WMU – Wagner
 - b. Strategic Planning Transition Team – Gershon

C. Other

12. Upcoming Agenda Items:
 - a. Approval of the Faculty Senate Minutes – 3 December 2015
 - b. Acceptance of Faculty Senate Agenda – 4 February 2016
 - c. MOA-15/10: Graduate and Undergraduate Catalog Revisions for 5000-Level Courses
 - d. MOA-15-11 Revised Misconduct Policy - RPC
 - e. Syllabus Statements (January)