



24 February 2016

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Richard Gershon, John Jellies, Matthew Mingus, William Rantz, Alan Rea, Bret Wagner, Delores Walcott
GUESTS: Paul Ciccantell, Chair, Research Policies Council; Paula Kohler, Associate Vice President for Research; Anne Lundquist, Director, Student Affairs Planning and Assessment; David Huffman, Professor, Chemistry; Rob Eversole, Chair, Professional Concerns Committee
FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

26 February 2016, 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 – 12 February 2016
3. Acceptance of the Faculty Senate Agenda – 3 March 2016
4. Acceptance of the Faculty Senate Minutes – 4 February 2016
5. MOA-16/01: Revise Credit Requirements for Certificate Programs and Second Master's Degrees in the Graduate Catalog
6. MOA-16/02: Revise Faculty Research and Creative Activities Awards Guideline 6 – Paula Kohler and Paul Ciccantell
7. MOA-16/07: Revised Research Misconduct Policy – Paula Kohler and Paul Ciccantell

B. Discussion/Information Items

8. MOA-15/02: Allow 5000-Level Courses for General Education Proficiency 2
9. WMU Signature Program – Anne Lundquist and David Huffman
10. Hardship Withdrawal Presentation – Rob Eversole, Chair, Professional Concern Committee
11. Study Abroad Course Repeat – Wagner
12. Audio and Visual Meeting Taping – Ayers
13. President's Updates – Simpson
 - a. Election Results
14. Vice President's Updates – Gershon
 - a. University Strategic Plan
15. Council Reports
 - a. Academic and Information Technology Council – Gershon/Simpson (for Rea)
 - b. Campus Planning and Finance Council – Gershon
 - c. Extended University Programs Council – Mingus
 - d. Graduate Studies Council – Ayers
 - e. International Education Council – Wanger
 - f. Research Policies Council – Abudayyeh
 - g. Undergraduate Studies Council – Walcott
16. Committee Reports
 - a. EUPC University Studies Curriculum Subcommittee – Mingus

C. Other

17. Upcoming Agenda Items:
 - a. Faculty Senate Mid-Fiscal-Year Report – Brodasky
 - b. Holysz Resolution
 - c. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy – PCC
 - d. Subcommittee to Assess Incentive-Based Budget Models Report – CPFC
 - e. Syllabus Statement – Ayers