



23 March 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: John Saillant, Chair, Library Committee; Dawn Gaymer, Associate Provost for Extended University Programs, Don Gribbin, Chair, Accountancy; Kieran Fogarty, Chair, Campus Planning and Finance Council; Todd Barkman, Chair, Subcommittee to Assess Incentive-Based Budget Models; Dachea Hill, Director of Admissions and Orientation; Ed Martini, Associate Dean, Extended University Programs; Chuck Pearson, Director, Early College Programs; Kelly Schultz, Associate Director, Academically Talented Youth Program; Geoff Whitehurst, Chair, Extended University Programs Council

FROM: C. Dennis Simpson, Faculty Senate President

AGENDA

25 March 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 – 26 February 2016
3. **11 a.m.** Accountancy through Extended University Programs – Gaymer, Whitehurst, and Gribbin
4. Program/Dept. Revenue Model for Extended University Programs Above 12 Credit Hours – Mingus
5. **11:15 a.m.** Subcommittee to Assess Incentive-Based Budget Models Report – Fogarty and Barkman
6. **11:30 a.m.** Library Committee Charges – Saillant
7. **11:45 a.m.** WMU's High School Dual Enrollment Admission Requirements – Hill, Martini, Pearson, and Schultz
8. Holysz Resolution – Gershon
9. Acceptance of the Faculty Senate Agenda – 7 April 2016
10. Acceptance of the Faculty Senate Minutes – 3 March 2016

B. Discussion/Information Items

11. MOA-16/05: Statement on Civility – Rantz
12. Ad Hoc Design/Implementation of General Education – Ayers
13. Senate Meeting Video Taping – Ayers
14. Dean's List Policy Western Student Association Response – Simpson
15. Faculty Senate Budget Report – Brodasky
16. President's Updates – Simpson
 - a. MOA-15/10: Graduate and Undergraduate Catalog Revision for 5000-Level Courses
 - b. MOA-15/02: Allow 5000-Level Courses for General Education Proficiency 2
 - c. Personal Web Pages
 - d. Commencement Platform Party
 - e. President and Provost Appraisal
17. Vice President's Updates – Gershon
18. Council Reports
 - a. Academic and Information Technology Council – 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 – Wagner
 - f. Research Policies Council – Abudayyeh
 - g. Undergraduate Studies Council – Walcott
19. Committee Reports
 - a. Professional Concerns Committee – Jellies
 - b. EUPC University Studies Curriculum Subcommittee – Mingus

C. Other

20. Upcoming Agenda Items:
 - a. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy – PCC