



6 April 2016

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

****REVISED** AGENDA**

8 April 2016, 11 a.m. to 1 p.m. **University Roadhouse – Private Dining Room**

A. Action Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 25 March 2016

B. Discussion/Information Items

3. Vice President's Updates – Gershon
 - a. MOA-15/03: Creation of a University-Wide Faculty Award for Global Engagement
 - b. CAS Dean Search Update
 - c. Enrollment Management
4. MOA-16/09: Repeating a WMU Course for Credit in Study Abroad – Wagner
5. Senate Meeting Video Taping – Ayers
6. President's Appraisal Results – Simpson
7. Council Membership Nominations – Simpson
8. Discussion of MOA-15/02: Allow 5000-Level Courses for General Education Proficiency 2 and MOA-15/10: Graduate and Undergraduate Catalog Revision for 5000-Level Courses – USC & GSC – Simpson
9. President's Updates – Simpson
 - a. Update on MOA:15/08: Plagiarism Definition and Resource Recommendations
 - b. MOA-15/09: Adoption of a University-Wide Internationalization Initiative
10. 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
11. Committee Reports
 - a. Professional Concerns Committee – Jellies
 - b. EUPC University Studies Curriculum Subcommittee – Mingus

C. Other

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