1 June 2018

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, Bret Wagner

GUESTS: Dave Reinhold, Chair, Transfer of Credit Committee; Sarah Summy, Chair; Decker Hains, Vice Chair; WMU Essential Studies Executive Advisory Committee

FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA - Modified
8 June 2018 10 a.m. to 12 p.m.
Bernhard – Faculty Lounge

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 25 May 2018

B. Information/Discussion Items
   1. President’s Update – Gershon
   2. Vice President’s Update – Hahn
   3. International Education Council Membership
   4. Electronic Curriculum Process Committee – Wagner

C. Action Items
   1. (10:30 a.m.) Transfer of Credit Committee Report – Honors Upon Graduation – Reinhold

D. Council/Committee Reports
   1. (11 a.m.) WMU Essential Studies Executive Advisory Committee – Summy and Hains
   2. University Policies Committee – Jellies

E. Other

F. Adjournment

Upcoming Agenda Items:
- Extended University Programs Council Report – eLearning Standards
- Council Year-End Reports