Executive Board

22 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 and 8 June

B. Information Items
1. President's Update – Gershon
   • President Edward Montgomery Meeting Update
   • The Center for Business Analytics and Big Data
   • Executive Board 10 August Meeting Location

C. Action Items
1. Electronic Curriculum Process Committee – Wagner
2. International Education Council Membership – Gershon

D. Discussion Items
1. (10:30 a.m.) eLearning Standards – Holmes and Carnell
2. Study in the States – Gershon
3. Council Year-End Reports – Gershon
   • Professional Concerns Committee
   • Campus Planning and Finance Council

E. Council/Committee Reports
1. University Policies Committee – Jellies
2. WMU Essential Studies Executive Advisory Committee – Ayers

F. Other

G. Adjournment

Upcoming Agenda Items:
- Council Year-End Reports
  - International Education Council
  - Undergrad Studies Council
  - Research Policies Council
- Necessity of the Committee to Oversee General Education
- Executive Board Fall Meeting Schedule
  - Administrative Dinner(s) Schedule
- Council/Committee Chair Training