13 September 2018

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Bret Wagner
FROM: Richard Gershon, Faculty Senate President

Executive Board
***REvised*** AGENDA
14 September 2018, 9 a.m. to 10:30 p.m.
Bernhard Center – President’s Dining Room

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 10 August

B. Action Items
   1. 2018-19 Council/Committee Charges
      • Academic and Information Technology Council
      • Extended University Programs Council
      • Graduate Studies Council
   2. Faculty Senate Agenda – 27 September 2018

C. Information Items
   1. President’s Update – Gershon
      • Board of Trustees Meeting Update
      • President Edward Montgomery Meeting Update
      • Health and Human Services Dean Cisler Meeting Update
   2. Vice President’s Update – Hahn
      • Academic Affairs Retreat Update
   3. WMU Essential Studies Executive Advisory Committee Update – Ayers

D. Discussion Items
   1. WMU Faculty Senate Appraisal of the President
   2. University Wide Learning Outcomes
   3. Faculty Senate 2018-19 Initiatives
   4. Disabled Student Services Funding – Ayers and Simpson
   5. Haenicke Institute for Global Education Visiting Scholars Fee – Abudayyeh

E. Council and Committee Reports
   1. Undergraduate Studies Council – Kritzman
   2. Research Policies Council – Abudayyeh
   3. Transfer of Credit Committee – Wagner

F. Other

G. Adjournment

Upcoming Agenda Items:
- MOA-18/07: Revise Undergraduate Studies Council Role Statement
- Appointment to Professional Concerns Committee
- eLearning Standards
- Committee Charges
  - Centers and Institutes Committee
  - Committee on University Strategic Planning
- Electronic Curriculum Process Committee – Membership and Charges
- Midweek Football Schedule at Health and Human Services Building – Chase, Hahn and Simpson
- Matriculation Ceremony Changes – Ayers and Rantz
- Research Policies Council and WMU-AAUP Concerns – Kritzman
- Revisit Faculty Fees Discussion