21 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

GUEST: Jennifer Bott, Provost and Vice President for Academic Affairs, Sarah Summy, Chair, Decker Hains, Vice Chair, WMU Essential Studies Executive Advisory Committee, Mervyn Elliott, WMU Essential Studies Director

FROM: Richard Gershon, Faculty Senate President

**Executive Board**

***REVISED*** **AGENDA**

28 September 2018, 10 a.m. to 12 p.m.
Bernhard Center – President’s Dining Room

**A. Procedural Items**
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 14 September

**B. Information Items**
1. Strategy for Executive Board, Councils, and Committees – Gershon
   1. (10:30 a.m.) Provost Jennifer Bott
   2. (11 a.m.) WMU Essential Studies Update – Summy, Hains, Elliott
2. Vice President’s Update – Hahn
   • Provost Meeting Update

**C. Action Items**
1. MOA-18/07: Revise Undergraduate Studies Council Role Statement
2. Council Election
   • Extended University Council
   • Professional Concerns Committee
3. eLearning Standards

**D. Discussion Items**
2. Committee Charges and Leadership
   • Centers and Institutes Committee
   • Committee on University Strategic Planning
4. Electronic Curriculum Process Committee: Membership and Charges – Wagner

**E. Council and Committee Reports**
1. Undergraduate Studies Council – Kritzman
2. Research Policies Council – Abudayyeh
3. Extended University Programs Council – Rantz
4. Committee on University Strategic Planning – Hahn
5. Academic and Information Technology Council – Kritzman (for Simpson)
6. WMU Essential Studies Executive Advisory Committee Update – Ayers
7. Campus Planning and Finance Council – Wagner
8. Professional Concerns Committee – Jellies
10. Graduate Studies Council – Chase

**F. Other**

**G. Adjournment**

**Upcoming Agenda Items:**
• Revisit Faculty Fees Discussion