Executive Board
AGENDA
12 October 2018, 10 a.m. to 12 p.m.
Bernhard Center – Faculty Dining Room

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 28 September

B. Information Items
1. (10 a.m.) Candy McCorkle, Vice President for Diversity and Inclusion
2. President’s Update – Gershon
3. Vice President’s Update – Hahn

C. Action Items
1. Faculty Senate Appraisal of the President Instrument – Gershon
2. MOA-18/05: Creation of Undergraduate GPA Revision Policy – Jellies
3. USC Faculty Engagement in Recruitment and Retention – Kritzman
4. Council Election – Undergraduate Studies Council
5. Department of Public Safety Oversight Committee Appointments

D. Discussion Items
1. Administration Dinner Agenda Suggestions
2. Research Policies Council and WMU-AAUP Concerns – Kritzman
4. Committee Charges and Leadership
   • Centers and Institutes Committee
   • Committee on University Strategic Planning

E. Council and Committee Reports – DISTRIBUTED BY EMAIL PRIOR TO MEETING
1. Research Policies Council – Abudayyeh
2. Extended University Programs Council – Rantz
3. Committee on University Strategic Planning – Hahn
4. WMU Essential Studies Executive Advisory Committee – Ayers
5. Campus Planning and Finance Council – Wagner
6. Undergraduate Studies Council – Kritzman
7. Professional Concerns Committee – Jellies
8. International Education Council – Hahn

F. Other

G. Adjournment

Upcoming Agenda Items:
- Revisit Faculty Fees Discussion
- Memoranda of Action
  - MOA-18/06: Honors Upon Graduation
  - MOA-18/08: eLearning Standards
  - MOA-18-09: Creation of Service Learning Course Approval Procedures
  - MOA-18/10: Creation of Service Learning Course Identification Procedure