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
AGENDA
26 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 and 12 October

B. Information Items
1. President's Update – Gershon
2. Vice President's Update – Hahn

C. Action Items
1. Approval of the Faculty Senate Minutes – 27 September
2. MOA-18/08: eLearning Standards
3. MOA-18-09: Creation of Service Learning Course Approval Procedures
4. MOA-18/10: Creation of Service Learning Course Identification Procedure
5. Acceptance of the Faculty Senate Agenda – 1 November
6. Curriculum Proposals
   • CAS17-335: African and African American Studies Major
   • CAS17-336: African and African American Studies Minor
   • CAS17-337: Anthropology Master of Arts
   • CAS17-338: Anthropology Major
   • CAS17-339: Anthropology Minor
   • CAS17-340: Africana Studies Program
   • CAS17-341: Department of Anthropology

D. Discussion Items
1. Baccalaureate Writing
2. Extended Meeting Possibilities

E. Council and Committee Reports
1. International Education Council – Hahn
2. Undergraduate Studies Council – Kritzman
3. Extended University Programs Council – Rantz
4. Academic and Information Technology Council – Simpson
5. Campus Planning and Finance Council – Wagner
6. Graduate Studies Council – Chase
7. WMU Essential Studies Executive Advisory Committee – Ayers

F. Other

G. Adjournment

Upcoming Agenda Items:
• Revisit Faculty Fees Discussion
• Memoranda of Action
  o MOA-18/06: Honors Upon Graduation