2 November 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

GUESTS: Jody Brylinsky, Associate Provost, Office of Institutional Effectiveness; Marilyn Duke, Chair, University Assessment Steering Committee; Todd Barkman, Strategic Resource Management Cost Allocation Committee; 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
9 November 2018, 10 a.m. to 12:30 p.m.
Bernhard Center – President’s Dining Room

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 26 October

B. Discussion Items
   1. (10 a.m.) University Assessment Steering Committee – Marilyn Duke, Chair
   2. (10:30 a.m.) Office of Institutional Effectiveness – Jody Brylinsky, Associate Provost
   3. (11 a.m.) Strategic Resource Management Committee Updates – Todd Barkman, Cost Allocation
   4. (11:30 a.m.) WMU Essential Studies Update – Sarah Summy, Chair, Decker Hains, Vice Chair, WMU Essential Studies Executive Advisory Committee; Mervyn Elliott, WMU Essential Studies Director

C. Information Items
   1. President’s Update – Gershon
   2. Vice President’s Update – Hahn
   3. WMU Essential Studies Extension Request College of Arts and Sciences
   4. Curriculum Process Change Provost Request

D. Action Items
   1. Policy of the Faculty Senate Executive Board – Limited Electronic Voting on Draft Faculty Senate Minutes
   2. Appointment to the South Neighborhood Transportation Committee
   3. General Election Timeline
   4. 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

E. Council and Committee Reports
   1. University-wide Learning Outcomes – Chase
   2. Research Policies Council – Abudayyeh
   3. WMU Essential Studies Executive Advisory Committee – Ayers

F. Other

G. Adjournment

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