Executive Board
***REVISED*** AGENDA
16 November 2018, 10 a.m. to 12:30 p.m.
Bernhard Center – Room 157

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 9 November

B. Action Items
1. Extended University Programs Council 2018-19 Charges – Rantz
2. Baccalaureate Writing Statement – Gershon
3. SOC-86: New Course SOC3690 Critical Issues in Criminal Justice (baccalaureate-level writing) – Ayers

C. Discussion Items
1. University-wide Learning Outcomes – Chase
2. Curriculum Process Change Provost Request
3. Organization of MOA-18/05 Presentation at Faculty Senate Meeting – 6 December 2018

D. Action Items, Cont.
1. MOA-18/11: Revision to Undergraduate Catalog-Course Grade Appeals Student’s Deadline – Jellies
2. Acceptance of the Faculty Senate Agenda – 6 December 2018

E. Council and Committee Reports
1. Research Policies Council – Abudayyeh
2. WMU Essential Studies Executive Advisory Committee – Ayers
3. Undergraduate Studies Council – Kritzman
4. Graduate Studies Council – Chase
5. International Education Council – Substitute for Hahn
6. Professional Concerns Committee – Jellies

F. Other

G. Adjournment

Upcoming Agenda Items:
- Centers and Institutes Committee
- 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
- Review and Revision of Faculty Senate Bylaws and Constitution
- Revisit Faculty Fees Discussion
- Memoranda of Action
  - MOA-18/06: Honors Upon Graduation
  - MOA-18/10: Creation of Service Learning Course Identification Procedures