7 December 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: Jan Van Der Kley, Vice President for Business and Finance, Diane Anderson, Vice President for Student Affairs, and David Dakin, Director of Planning, Space Management, and Capital Projects

FROM: Richard Gershon, Faculty Senate President

Executive Board
***REVISED*** AGENDA
7 December 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 – 16 November and 30 November

B. Discussion Items
   1. (10 a.m.) South Neighborhood Redevelopment – Van Der Kley, Anderson, and Dakin

C. Information Items
   1. President’s Update – Gershon
   2. Vice President’s Update – Hahn

D. Discussion Items, Cont.
   1. WMU Essential Studies Executive Advisory Committee Membership – Ayers
   2. Curriculum Review Timing – Ayers
   3. Representation – Gershon

E. Council and Committee Reports
   1. Extended University Programs Council – Rantz
   2. Academic and Information Technology Council – Simpson
   3. Campus Planning and Finance Council – Wagner
   4. WMU Essential Studies Executive Advisory Committee – Ayers
   5. Undergraduate Studies Council – Kritzman
   6. Graduate Studies Council – Chase
   7. Research Policies Council – Kritzman (substitute for Abudayyeh)
   8. International Education Council – Hahn
   9. Transfer of Credit Committee – Wagner

F. Other

G. Adjournment

Upcoming Agenda Items:
- Guests:
  - Associate Provost Paulo Zagalo-Melo: Visiting Scholars
- Liberal Education Curriculum
- University Learning Outcomes
- 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