Executive Board
AGENDA
11 January 2019, 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
      • 30 November
      • 7 December

B. Discussion Item
   1. (10 a.m.) Visiting Scholar Fee – Zagalo-Melo

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

D. Action Items
   1. 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
   2. Faculty Senate Minutes – 6 December

E. Discussion Items, Cont.
   1. Review and Revision of Faculty Senate Bylaws and Constitution – Simpson
   2. Student Mental Health Issues
   3. University Learning Outcomes
   4. Creation of Ad Hoc Committee for Interdisciplinary Programs
   5. Centers and Institutes Committee Reorganization

F. Council and Committee Reports
   1. WMU Essential Studies Executive Advisory Committee – Ayers
   2. Undergraduate Studies Council – Kritzman
   3. Research Policies Council – Abudayyeh

G. Other

H. Adjournment

Upcoming Agenda Items:
• Determining Policies from MOAs
• Liberal Education Curriculum
• Revisit Faculty Fees Discussion
• Memoranda of Action
  ○ MOA-18/06: Honors Upon Graduation
  ○ MOA-18/10: Creation of Service Learning Course Identification Procedures