18 January 2019

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: Jennifer Bott, Provost and Vice President for Academic Affairs; Jessica Swartz, Associate General Counsel; Keith Hearit, Executive Director for Success@WMU

FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA
25 January 2019, 9 to 11:30 a.m.
Bernhard Center – President’s Dining Room

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 11 January 2019

B. Discussion Items
1. (9 a.m.) Jennifer Bott, Provost and Vice President for Academic Affairs
2. (9:30 a.m.) WMU Policy Committee – Swartz and Hearit
3. (10 a.m.) Success@WMU – Hearit

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

D. Action Items
1. MOA-18/06: Honors Upon Graduation
2. Faculty Senate Agenda – 7 February
3. Faculty Senate Minutes – 6 December
4. Faculty Senate Representatives-At-Large
5. Creation of Ad Hoc Committee for Interdisciplinary Programs – Gershon

E. Discussion Items, Cont.
1. Registrar Proposed Policies – Gershon
2. Liberal Education Curriculum – Kritzman
3. Determining Policies from MOAs – Hahn

F. 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. Professional Concerns Committee – Jellies
5. International Education Council – Hahn
6. WMU Essential Studies Executive Advisory Committee – Ayers
7. Graduate Studies Council – Chase

G. Other

H. Adjournment

Upcoming Agenda Items:
- Revisit Faculty Fees Discussion
- EUP Council Charge
- Memoranda of Action
  - MOA-18/10: Creation of Service Learning Course Identification Procedures