4 February 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
FROM: Richard Gershon, Faculty Senate President

Executive Board

***REVISED*** AGENDA
8 February 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 – 25 January 2019

B. Information Items
   1. President’s Update – Gershon
      • Review 7 February Faculty Senate Meeting
   2. Vice President’s Update – Hahn

C. Action Item
   1. Creation of Ad Hoc Committee for Interdisciplinary Programs – Gershon

D. Discussion Items
   1. Registrar Proposed Policies – Gershon
   2. Honorary Degree Committee – Gershon
   3. Liberal Education Curriculum – Kritzman
   4. Determining Policies from MOAs – Hahn
   5. Credit Card Payments – Ayers

E. Council and Committee Reports
   1. WMU Essential Studies Executive Advisory Committee – Ayers

F. Other
   1. Meeting Dates – Brodasky

G. Adjournment

Upcoming Agenda Items:
- Council Call for Nominations: Getting the Right People
- Revisit Faculty Fees Discussion
- EUP Council Charge
- Memoranda of Action
  - MOA-18/10: Creation of Service Learning Course Identification Procedures