15 February 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suhan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Bret Wagner
GUEST: Jennifer Bott, Provost and Vice President for Academic Affairs
FROM: Richard Gershon, Faculty Senate President

Executive Board
***Revised*** AGENDA
22 February 2019, 10 a.m. to 12:30 p.m.
Bernhard Center – Faculty Dining Room

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 8 February 2019

B. Discussion Item
   1. (10 a.m.) Jennifer Bott, Provost and Vice President for Academic Affairs

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

D. Action Item
   1. Creation of Ad Hoc Committee for Interdisciplinary Programs – Gershon
   2. WMU Essential Studies Executive Advisory Committee Membership – Ayers
   3. Follow-Up to WMU Essential Studies Course Review and Approval Committee – 15 February Retreat
   4. Faculty Senate Agenda – 14 March
   5. Faculty Senate Minutes – 7 February

E. Discussion Items, Cont.
   1. Determining Policies from MOAs – Hahn
   2. Credit Card Payments – Ayers
   3. Employee Engagement Implementation Meeting – Kritzman
   4. Agenda Topics – 15 March Meeting with President Edward Montgomery

F. Council and Committee Reports
   1. Undergraduate Studies Council – Kritzman
   2. Research Policies Council – Abudayyeh
   3. Extended University Programs Council – Rantz
   4. Academic and Information Technology Council – Simpson
   5. WMU Essential Studies Executive Advisory Committee – Ayers
   6. Campus Planning and Finance Council – Wagner
   7. Professional Concerns Committee – Jellies
   8. International Education Council – Hahn

G. Other

H. Adjournment

Upcoming Agenda Items:
- Council Call for Nominations: Getting the Right People
- Revisit Faculty Fees Discussion
- Land Acknowledgement Statement Project – 15 March