7 March 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: Christopher Cheatham, Vice Provost for Budget and Personnel; Colleen Scarff, Executive Director for University Budgets; Todd Barkman, Strategic Resource Management Cost Allocation Committee; Joe Sanchez, President, Western Student Association; Rebecca Huntley, Administrative Assistant, Political Science

FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA
15 March 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 – 22 February 2019

B. Discussion Items
   1. (10 a.m.) Land Acknowledgement Statement Project – Huntley and Sanchez
   2. (10:30 a.m.) Strategic Resource Management Updates – Barkman, Cheatham, and Scarff

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

D. Action Items
   1. WMU Essential Studies Executive Advisory Committee Membership – Ayers
   2. Visiting Scholars and Artists Program Committee Member Recommendation – Gershon

E. Discussion Items, Cont.
   1. Council Call for Nominations: Getting the Right People – Gershon
   2. University-wide Learning Outcomes – Chase
   3. Research Enterprise at WMU – Abudayyeh
   4. Faculty Senate Appraisal of Senior Administrators – Gershon
   5. Administration Dinner Meeting Agenda Items – Gershon

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

G. Other

H. Adjournment

Upcoming Agenda Items:
- Ad Hoc Committee for Interdisciplinary Academic Study Membership
- Faculty Senate Budget Update
- Revisit Faculty Fees Discussion
- Honorary Degree Procedures
- Centers and Institutes Committee