Executive Board
AGENDA - REVISED
12 April 2019, 10 a.m. to 12:30 p.m.
Bernhard Center – Faculty Lounge

A. Procedural Items
1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 15 March 2019 and 29 March

B. Discussion Items
1. (10 to 10:30 a.m.) Kristen DeVries, Vice President for Development and Alumni Relations

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

D. Action Items
1. Council Nominations
2. MOA-19/02: Adding a Major or Minor to a Previously Awarded Degree Policy

E. Discussion Items, Cont.
1. Ad Hoc Electronic Curriculum Committee – Wagner
2. Research Policies Council in Relation with the Office of the Vice President for Research – Hahn
3. Faculty Senate Budget Update – Brodasky
4. Faculty Fees Discussion – Brodasky
5. Liberal Education Curriculum – Jellies

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:
- Honorary Degree Procedures
- Ad Hoc Committee for Interdisciplinary Academic Study Membership
- Centers and Institutes Committee