3 May 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Janet Hahn, Decker Hains, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Sarah Summy
FROM: Richard Gershon, Faculty Senate President

Executive Board

***REVISED*** AGENDA
10 May 2019, 10 a.m. to 12:30 p.m.
Heritage Hall – Miller Board Room

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 26 April 2019

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

C. Action Items
   1. Appoint Additional Council Members
      • Academic and Information Technology Council
      • Campus Planning and Finance Council
      • Graduate Studies Council
      • International Education Council
      • Research Policies Council
   2. Appoint Council Liaisons
      • Campus Planning and Finance
      • Graduate Studies Council
      • International Education Council
      • WMU Essential Studies Executive Advisory Committee
   3. Appoint Committee Chairs
      • WMU Essential Studies Executive Advisory Committee
      • WMU Essential Studies Course Review and Approval Committee

D. Discussion Items
   1. Revised Honorary Degree Procedures

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

F. Other

G. Adjournment

Upcoming Agenda Items:
   • MOA-19/02: Adding a Major or Minor to a Previously Awarded Degree Policy
   • Ad Hoc Committee for Interdisciplinary Academic Study Membership
   • Faculty Fees
   • Libraries Committee
   • Committee on University Strategic Planning
   • Centers and Institutes Committee