Faculty Senate President Richard Gershon called the meeting to order at 10:03 a.m.

**PROCEDURAL ITEMS**

**Acceptance of the Agenda**
A motion was made by Simpson, seconded by Kritzman, to accept the agenda as provided. Motion carried.

**Approval of the Faculty Senate Executive Board Minutes – 26 April 2019**
A motion was made by Simpson, seconded by Jellies, to approve the 26 April minutes as provided. Motion carried.

**INFORMATION ITEMS**

**President’s Update – Gershon**
Gershon’s comments included the following:

- **Faculty Senate Meeting**: the meeting went well. Accomplished what needed to happen. Devries will be scheduled to speak at a fall meeting to introduce the capital campaign. There was concern regarding the room. A different room was requested for next May.
- **Executive Board Membership**: discussion was held regarding the membership make-up of the Executive Board.
- **President Edward Montgomery Meeting Topics**: topics for the meeting were suggested:
  - Honorary Degree Policy
  - Space Allocation
    - psychology of volunteerism
    - lack of space for admissions
  - Performance reviews of vice presidents

**ACTION ITEMS**

**Appoint Additional Council Members**
The Executive Board reviewed the results of the council membership elections and recommended the following for appointment as Representative-at-Large.

- **Campus Planning and Finance Council**
  - Keith Hearlt
- **International Education Council**
  - Joseph Kayany
- **Research Policies Council**
  - Wanda Hadley
A motion was made by Simpson, seconded by Rantz, to approve the recommendations as listed. Motion carried.

**DISCUSSION ITEMS**

**Revised Honorary Degree Procedures – Gershon**
Gershon reported that President Edward Montgomery intends to launch the revised honorary degree procedures in September. Gershon outlined the proposed changes. Discussion was held. It was confirmed that the policy revision has been a cooperative initiative between the Present’s staff and Gershon but that policy and its implementation and administration reside with the provost and vice president for academic affairs. Minor revisions were suggested.

**COUNCIL AND COMMITTEE REPORTS**

- **WMU Essential Studies Executive Advisory Committee**: no report.

**OTHER**
Rantz questioned how to move forward on revising MOA-08/05: Comprehensive Campaign Faculty Input Process. It was requested to add revisions to an upcoming EB agenda.

Discussion was held regarding appointing a Faculty Senate Vice President pro tem.

**ADJOURNMENT**
The Executive Board will meet next on 24 May 2019 – Bernhard Center, Faculty Lounge from 10 a.m. to 12:30 p.m. Faculty Senate President Richard Gershon adjourned the meeting at 12:19 p.m.

Submitted by: Sue Brodasky, Faculty Senate Administrator