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
24 May 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 – 10 May\ 2019

B. Information Items
   1. President’s Update – Gershon
      - Liberal Education Curriculum Update
   2. Vice President’s Update – Hahn
   3. WMU Essential Studies Update – Hains

C. Discussion Items
   1. MOA-19/02: Adding a Major or Minor to a Previously Awarded Degree Policy – Kritzman
   2. Council 2019-20 Charges
   3. Libraries Committee
   4. Committee on University Strategic Planning
   5. Centers and Institutes Committee
   6. Policy on Policies Committee Representation
   7. MOA-19/04: Creation of Student Attendance Expectation Policy

D. Council and Committee Reports
   1. Undergraduate Studies Council – Kritzman
   2. Research Policies Council – Abudayyeh
   3. International Education Council – Hahn
   4. Extended University Council – Rantz
   5. Academic and Information Technology Council – Simpson
   6. Graduate Studies Council – Rantz

E. Other

F. Adjournment

Upcoming Agenda Items:
- CAS17-399GEOG-Name Change
- MOA-08/05: Comprehensive Campaign Faculty Input Process
- Transportation Master Plan Presentation – Dave Dakin, Director Planning
- Ad Hoc Committee for Interdisciplinary Academic Study Membership
- Appoint WMU Essential Studies Committee Chairs
- Faculty Fees