Executive Board

***REVISED*** AGENDA

21 June 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 – 24 May 2019

B. Discussion Items
   1. (10-10:45 a.m.) WMU Essential Studies Update – Elliott

C. Information Items
   1. President’s Update – Gershon
   2. Vice President’s Update – Hahn
      • WMU Essential Studies Academic Affairs Website
      • Accessible Technology Committee
      • Centers and Institutes

D. Action Items
   1. Approval of the Faculty Senate Minutes – 9 May 2019
   2. Vice President pro tempore Election – Gershon
   3. Professional Concerns Committee 2019-20 Charges – Jellies
   4. MOA-19/02: Adding a Major or Minor to a Previously Awarded Degree Policy – Kritzman

E. Discussion Items, Cont.
   1. Children’s Place Learning Center Closing – Gershon
   2. Hilltop Village Planning Committee – Gershon
   3. Academic and Information Technology Council Meeting Schedule – Brodasky

F. Planning
   1. 2019-20 Council Charges
      • Academic and Information Technology Council – Simpson
      • Campus Planning and Finance Council – Jellies
      • Graduate Studies Council – Rantz
      • International Education Council – Gershon/Hains
      • Research Policies Council – Abudayyeh
      • Undergraduate Studies Council – Kritzman

G. Other

H. Adjournment

Upcoming Agenda Items:
• CAS17-399GEOG-Name Change
• MOA-16/08: Revise High School Dual Enrollees Policy
• Transportation Master Plan Presentation
• MOA-08/05: Comprehensive Campaign Faculty Input Process
• Ad Hoc Committee for Interdisciplinary Academic Study Membership
• Appoint WMU Essential Studies Committee Chairs
• Faculty Fees