TO: Faculty Senate Executive Board: Osama Abudayyeh, Janet Hahn, Decker Hains, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Sarah Summy
GUESTS: Edwin Martini, Associate Provost for Extended University Programs, David Dakin, Director of Planning; Katie Jacobs, Project Manager
FROM: Richard Gershon, Faculty Senate President

Executive Board
***REVISED*** AGENDA
12 July 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 – 21 June 2019

B. Discussion Items
   1. (10-10:30 a.m.) MOA-16/08: Revise High School Dual Enrollees Policy – Martini
   2. (10:30-11 a.m.) Transportation Master Plan Presentation – Dakin and Jacobs

C. Information Items
   1. President's Update – Gershon
   2. Vice President pro tem's Update – Jellies

D. Action Items
   1. CAS17-399GEOG-Name Change
   2. MOA-19/05-Revision of MOA-16/08: High School Dual Enrollees Undergraduate Catalog Language
   3. College of Health and Human Services Syllabus Template Response
   4. Undergraduate Studies Council 2019-20 Charges

E. Discussion Items, Cont.
   1. Accessible Technology Committee Report – Simpson
   2. MOA-14/03: Revised Policy on Centers and Institutes – Brodasky
   3. 2019-20 Council Year-End Reports and Charges
      (a) Undergraduate Studies Council – Kritzman
      (b) Academic and Information Technology Council – Simpson
      (c) International Education Council – Gershon/Hains
      (d) Research Policies Council – Abudayyeh
      (e) Graduate Studies Council – Rantz
      (f) Campus Planning and Finance Council – Jellies
      (g) Extended University Programs Council – Rantz

F. Other

G. Adjournment

Upcoming Agenda Items:
- MOA-08/05: Comprehensive Campaign Faculty Input Process
- Ad Hoc Committee for Interdisciplinary Academic Study Membership
- Appoint WMU Essential Studies Committee Chairs
- Faculty Fees