26 July 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
AGENDA
2 August 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 – 12 July 2019

B. Information Items
   1. President’s Update – Gershon
   2. Vice President pro tem’s Update – Jellies
   3. University Policies Committee Update – Brodasky

C. Action Items
   1. Undergraduate Studies Council 2019-20 Charges – Kritzman
   2. Professional Concerns Committee 2019-20 Charges – Jellies

D. Discussion Items
   1. 2019-20 Council Charges
      a. Academic and Information Technology Council
      b. Research Policies Council
      c. International Education Council
      d. Graduate Studies Council
      e. Campus Planning and Finance Council
   2. Ad Hoc Committee for Interdisciplinary Academic Study Membership
   3. Appoint WMU Essential Studies Committee Chair(s)

E. Other

F. Adjournment

Upcoming Agenda Items:
- Extended University Programs Council 2019-20 Charges
- WMU Essential Studies Executive Advisory Committee 2019-20 Charges
- MOA-08/05: Comprehensive Campaign Faculty Input Process
- Provost Appraisal
- Faculty Fees