21 August 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Decker Hains, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Sarah Summy

GUEST: Jennifer Bott, Provost and Vice President for Academic Affairs

FROM: Richard Gershon, Faculty Senate President

Executive Board
***REVISED*** AGENDA
23 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 – 2 August 2019 (tentative)

B. Discussion Items
   1. (10 to 11 a.m.) Jennifer Bott, Provost and Vice President for Academic Affairs

C. Information Items
   1. President’s Update – Gershon
      • President Edward Montgomery Meeting Update
   2. Vice President pro tem’s Update – Jellies
      • Provost Jennifer Bott Meeting Update
   3. WMU Essential Studies Update – Summy
      • Curriculum Mapping

D. Action Items
   1. 2019-20 Council Charges
      a. Graduate Studies Council
      b. Campus Planning and Finance Council
      c. Extended University Programs Council
      d. WMU Essential Studies Executive Advisory Committee
   2. Ad Hoc Committee for Interdisciplinary Academic Studies Membership Approval

E. Discussion Items, Cont.
   1. Faculty Senate 2018-19 Year-End Report
   2. Planning Retreat Scheduling
   3. WMU Essential Studies Executive Advisory Committee Chair Appointment
   4. Writing Across the Curriculum

F. Other

G. Adjournment

Upcoming Agenda Items:
• MOA-08/05: Comprehensive Campaign Faculty Input Process
• Role of marketing in profiling faculty academic achievements
• Provost Appraisal
• Faculty Fees