Executive Board

***REVISED*** AGENDA
27 September 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 – 13 September 2019

B. Action Item
   1. Acceptance of Amended Faculty Senate Agenda – 3 October 2019
   2. Centers and Institutes Committee Review of New Proposal – Abudayyeh

C. Discussion Items
   1. The Changing Role of Faculty Senate – Senior Administration Engagement
   2. WMU Academic Program Review
   3. Profiling Faculty Academic Achievements – Marketing and Strategic Communications
      • Strategic Planning and Communication
   4. ADA Compliance – Attendance Consideration Agreement
   5. Review and Discussion
      • MOA-08/05: Comprehensive Campaign Faculty Input Process
      • MOA-09/05: Faculty Input to and Participation in the Development and Fund Raising Process
   6. Syllabus Template
   7. Think Big Initiatives – Faculty Engagement
      • Enrollment – Faculty Engagement
      • Marketing and Branding Strategy

D. Other

E. Adjournment

Upcoming Agenda Items:
   • Writing Across the Curriculum – 4 October
   • Faculty Senate Agenda – 7 November
   • Faculty Fees