Executive Board
AGENDA
4 October 2019, 10 a.m. to 12:30 p.m.
Bernhard Center – Room 215

A. Procedural Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 27 September 2019

B. Discussion Items
   1. (10 to 10:30 a.m.) Writing in the Disciplines – Gigante

C. Informational Items
   1. President’s Update – Gershon
      • President Edward Montgomery Meeting Update
   2. Vice President pro tem’s Update – Jellies

D. Action Item
   1. Council Election
   2. Committee Appointments

E. Discussion Items, Cont.
   1. Undergraduate Studies Council and Graduate Studies Council Joint Charge
      • Consider and review best practices as well as recommend procedures to award academic credit for professional/industry experience for non-traditional students wishing to obtain a Master’s degree (Prior Learning Assessment – PLA).

F. Faculty Senate Council Reports
   1. Academic and Information Technology Council – Simpson
   2. Campus Planning and Finance Council – Jellies
   3. Extended University Programs Council – Rantz
   4. Graduate Studies Council – Rantz
   5. International Education Council – Gershon
   6. Research Policies Council – Abudayyeh
   7. Undergraduate Studies Council – Kritzman

Faculty Senate Committee Reports
   8. Ad Hoc Committee for Interdisciplinary Academic Studies – Gershon
  10. Professional Concerns Committee – Jellies
  11. WMU Essential Studies Executive Advisory Committee – Summy

University Committee Reports
   12. Accessible Technology Committee – Simpson
   13. Bernhard Center Advisory Board – Brodasky
   14. Employee Engagement Committee – Kritzman
   15. OneWMU Design Committee – Kritzman and Jellies
   16. University Policies Committee – Brodasky

G. Other

H. Adjournment

Upcoming Agenda Items:
- Center for Principled Leadership and Business Strategy Proposal (Oct. 11)
- Faculty Senate Agenda – 7 November (Oct. 25)
- Dinner Meeting – 21 November
- Ad Hoc Syllabus Committee – Membership and Charges
- Establish Meetings with President Edward Montgomery
- Establishing Meetings with Board of Trustees
- Provost Appraisal Instrument and Schedule
- Centers and Institutes Committee – Leadership and Report Process
- Restructuring 2019-20 Committee Recommendations
- Faculty Fees
- Liberal Education Curriculum Anticipated Proposal
Upcoming Memoranda of Action

- MOA-19/03: Faculty Deadline for Reporting Student Academic Misconduct – PCC
- MOA-19/06: Revision of the WMU Registrar's Office Website Regarding Final Grades – USC
- MOA-19/07: Revision of Undergraduate Catalog-Academic Policies-Registration-Dropping Classes and Withdrawing from all Classes – USC
- MOA-19/08: Creation of Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy – RPC
- MOA-19/09: Revision of the Research Misconduct Policy – RPC
- MOA-19/10: Revision of Intellectual Property Policy – RPC
- MOA-19/11: Revision to Graduate Catalog to Allow Graduate Certificate Credits for Use in Graduate Programs – GSC
- MOA-19/12: Revision to Graduate Catalog to redefine Full-time Graduate Student Status for Loan Deferment and Insurance Eligibility – GSC