7 October 2019

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

GUESTS: Anthony DeFulio, Vice Chair, Research Policies Council; Timothy Michael, Chair, Graduate Studies Council

FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA
11 October 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 – 27 September and 4 October 2019

B. Informational Items
1. President’s Update – Gershon
2. Vice President pro tem’s Update – Jellies

C. Action Items
1. (10:30 to 10:45 a.m.) MOA-19/08: Creation of Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy – DeFulio, RPC Vice Chair
2. (10:45 to 11 a.m.) MOA-19/11: Revision to Graduate Catalog to Allow Graduate Certificate Credits for Use in Graduate Programs – Michael, GSC Chair
3. (11 to 11:15 a.m.) MOA-19/12: Revision to Graduate Catalog to redefine Full-time Graduate Student Status for Loan Deferment and Insurance Eligibility – Michael, GSC Chair

D. Discussion Items
1. Ad Hoc Syllabus Committee – Membership and Charges
2. Establish Meetings with President Edward Montgomery
3. Policies Review – Brodasky
   • WMU Research Acceleration Policy (WRAP) – Office for Research and Innovation
   • Recovery of F&A Cost Policy – Office for Research and Innovation
   • Institutional Base Salary Policy – Office for Research and Innovation
   • Fixed-Price Agreements Policy – Office for Research and Innovation

E. Faculty Senate Council Reports
1. International Education Council – Gershon
2. Research Policies Council – Abudayyeh
3. Undergraduate Studies Council – Kritzman

Faculty Senate Committee Reports
1. Ad Hoc Committee for Interdisciplinary Academic Studies – Gershon
2. Ad Hoc Electronic Curriculum Process Committee – Hains
3. Professional Concerns Committee – Jellies
4. WMU Essential Studies Executive Advisory Committee – Summy

University Committee Reports
1. Bernhard Center Advisory Board – Brodasky
2. Employee Engagement Committee – Kritzman

F. Other

G. Adjournment

Upcoming Agenda Items:
• Faculty Senate Agenda – 7 November (Oct. 25)
• Policies Review – Academic Affairs Policies
  o Religious Observances Policy
  o Course Enrollment Policy
  o Curriculum Change Guide
  o Organizational Change of Academic Units
• 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-19/09: Revision of the Research Misconduct Policy – RPC
- MOA-19/10: Revision of Intellectual Property Policy – RPC