18 October 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Decker Hains, John Jellies, Marilyn Kritzman, William Rantz, C. Dennis Simpson, Sarah Summy
GUESTS: Doug Lepisto, Assistant Professor and Derrick McIver, Associate Professor – Management; Clifton Ealy, Vice Chair, Undergraduate Studies Council
FROM: Richard Gershon, Faculty Senate President

Executive Board
AGENDA
25 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, 4 October, and 11 October 2019

B. Discussion Item
1. (10 to 10:30 a.m.) Center for Principled Leadership and Business Strategy – Lepisto and McIver

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

D. Action Items
1. (10:45 to 11 a.m.) MOA-19/02: Adding a Major or Minor to a Previously Awarded Degree Policy – Ealy
2. (11 to 11:15 a.m.) MOA-19/06: Revision of the WMU Registrar’s Office Website Regarding Final Grades – Ealy
3. (11:15 to 11:30 a.m.) MOA-19/07: Revision of Undergraduate Catalog-Academic Policies-Registration-Dropping Classes and Withdrawing from all Classes – Ealy
4. Center for Principled Leadership and Business Strategy
5. Acceptance of the Faculty Senate Minutes – 3 October
6. Approval of the Faculty Senate Agenda – 7 November

E. Discussion Items
1. Policies Review – Brodasky
   a) Summer Salary on Grants and Contracts Policy – Research and Innovation
   b) Course Enrollment Policy – Academic Affairs
   c) Religious Observances Policy – Academic Affairs
   d) Curriculum Change Guide – Academic Affairs
   e) Organizational Change of Academic Units – Academic Affairs

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

Faculty Senate Committee Reports
1. WMU Essential Studies Executive Advisory Committee – Summy

University Committee Reports
1. OneWMU Design Committee – Kritzman and Jellies

G. Other

H. Adjournment

Upcoming Agenda Items:
- Charge to Transfer of Credit Committee - Transfer of associate degree minors from community colleges
- Ad Hoc Syllabus Committee – Membership and Charges
- Establishing Meetings with Board of Trustees
- Provost Appraisal Instrument and Schedule
- Curriculum Proposal Processing
- Centers and Institutes Committee – Leadership and Report Process
- Restructuring 2019-20 Committee Recommendations
- Liberal Education Curriculum Anticipated Proposal
- ADA Compliance – Attendance Consideration Agreement
Upcoming Memoranda of Action

- MOA-19/03: Faculty Deadline for Reporting Student Academic Misconduct – PCC
- 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