1 November 2019

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

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

FROM: Richard Gershon, Faculty Senate President

Executive Board
***REVISED*** AGENDA
8 November 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 – 25 October 2019

B. Discussion Item
1. (10 to 11 a.m.) Provost and Vice President for Academic Affairs – Bott

C. Informational Items
1. President’s Update – Gershon
2. Vice President’s Update – Kritzman

D. Action Item
1. Center for Principled Leadership and Business Strategy
2. Ad Hoc Syllabus Committee – Membership and Charges

E. Discussion Items, Cont.
1. Transfer of Credit Committee Charge – Kritzman
   • Transfer of Associate Degree Minors from Community Colleges
2. Curriculum Proposal Processing – Kritzman and Rantz

F. Faculty Senate Council Reports
1. Extended University Programs Council – Rantz
2. Graduate Studies Council – Rantz

Facult Senate Committee Report
1. WMU Essential Studies Executive Advisory Committee – Summy

University Committee Reports
1. Accessibility Technology Committee – Simpson
2. Bernhard Center Advisory Board – Brodasky
3. OneWMU Design Committee – Kritzman and Jellies

G. Other

H. Adjournment

Upcoming Agenda Items:
- Establishing Meetings with Board of Trustees
- Provost Appraisal Instrument and Schedule
- 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