Executive Board

***REvised*** AGENDA
22 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 – 8 November 2019

B. Discussion Items
   1. (10 to 10:45 a.m.) Open Education Resources – Paul Gallagher, Associate Dean of Libraries
   2. (10:45 to 11:30 a.m.) WMU Essential Studies Executive Advisory Committee – Summy

C. Informational Items
   1. President’s Update – Gershon
      • Operation Responsible Engagement
      • Curriculum Process Update
   2. Vice President’s Update – Kritzman

D. Action Items
   1. Acceptance of the Faculty Senate Agenda – 5 December 2019
   2. Approval of the Faculty Senate Minutes – 7 November 2019
   3. General Election Timeline

E. Faculty Senate Council Reports
   1. Academic and Information Technology Council – Simpson
   2. Undergraduate Studies Council – Kritzman

Faculty Senate Committee Report
   1. Professional Concerns Committee – Jellies

Faculty Senate Council Reports, Cont.
   1. Research Policies Council – Abudayyeh
   2. Extended University Programs Council – Rantz
   3. Campus Planning and Finance Council – Jellies
   4. Graduate Studies Council – Rantz
   5. International Education Council – Gershon

Faculty Senate Committee Reports
   1. Ad Hoc Committee for Interdisciplinary Academic Studies – Gershon
   2. Ad Hoc Electronic Curriculum Committee – Hains

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

F. Other

G. Adjournment

Upcoming Agenda Items:
- Attendance Consideration Agreement (Americans with Disabilities Act, Sec. 504) – Summy
- Develop MOA regarding attendance taken during first week of classes – Provost request
- Provost Appraisal – Schedule and Instruments
- Centers and Institutes Committee – Leadership and Reporting
- Restructuring 2019-20 Committee Recommendations
- Establishing Meetings with Board of Trustees
- Liberal Education Curriculum Proposal

Upcoming Memoranda of Action
- MOA-19/03: Faculty Deadline for Reporting Student Academic Misconduct – PCC (being created)
- MOA-19/06: Create Final Exam Policy – USC (under review by UPC)
- MOA-19/08: Creation of Eligibility to Serve as WMU Principal Investigators on Sponsored Projects Policy – RPC (being revised by RPC)
- MOA-19/09: Revision of the Research Misconduct Policy – RPC (under review by RPC)
• MOA-19/10: Revision of Intellectual Property Policy – RPC (under review by RPC)
• MOA-19/13: Revision of Hardship Withdrawal Procedures – PCC (being created)
• Fixed-Price Agreements Policy (ORI) – RPC to determine if it needs to be an MOA