26 November 2019

TO: Faculty Senate Executive Board: Osama Abudayyeh, Decker Hains, John Jellies, Marilyn Kritzman,
William Rantz, C. Dennis Simpson, Sarah Summy
GUESTS: Edward Montgomery, President, Rob Eversole, Chair, Professional Concerns Committee
FROM: Richard Gershon, Faculty Senate President

Executive Board

AGENDA

6 December 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 – 22 November 2019

B. Discussion Items
   1. (10 to 11 a.m.) WMU President – Montgomery
   2. (11 to 11:30 a.m.) Attendance Consideration Agreement (Americans with Disabilities Act) – Summy

C. Action Items
   1. (11:30 to 11:45 a.m.) MOA-19/13: Revision of Hardship Withdrawal Procedures – Eversole
   2. Executive Board Director Election – Gershon

D. Faculty Senate Council Reports (previously postponed)
   1. Campus Planning and Finance Council (PART 2) – Jellies
   2. Graduate Studies Council – Rantz

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

F. Faculty Senate Committee Reports
   1. Ad Hoc Committee for Interdisciplinary Academic Studies – Gershon

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

Faculty Senate Council Reports, Cont.
   6. Academic and Information Technology Council – Simpson
   7. Extended University Programs Council – Rantz
   8. Undergraduate Studies Council – Kritzman
   9. Research Policies Council – Abudayyeh

G. Other
H. Adjournment

Upcoming Agenda Items:
- 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 and PCC)
- MOA-19/10: Revision of Intellectual Property Policy – RPC (under review by RPC)
- MOA-19/14: Fixed-Price Agreements Policy – RPC (being created)
- MOA-19/15: Revision of MOA-09/05: Faculty Input in Development – CPFC (being created)