

3 May 2022

**TO:** **Faculty Senate Executive Board:** Lisa DeChano-Cook, Anthony DeFulio, Kieran Fogarty, Decker Hains, Kyle Jehnzen, John Jellies, Marilyn Kritzman, William Rantz, Bret Wagner, Zeljka Vidic

**FROM:** Sarah Summy, Faculty Senate President

**Executive Board**

**\*\*\*REVISED\*\*\* AGENDA**

13 May 2022, 10 a.m. to 11:30 p.m.

Ellsworth Hall – room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m473f6f5868642871ec1b387422c32f1f>

**1. Acceptance of the Agenda**

**2. Approval of Minutes**

- a. Executive Board Minutes of 22 April 2022

**3. Reports of Officers**

- a. President Sarah Summy
  - i. Executive Board Expectations
  - ii. Faculty Senate Administrative Assistant Position
- b. Vice President William Rantz

**4. Unfinished Business**

- a. International Education Council Appointment – Summy

**5. New Business**

- a. Faculty Senate Council and Committee Liaison Assignments – Summy
  - i. Academic and Information Technology Council
  - ii. Campus Planning and Finance Council
  - iii. Graduate Studies Council
  - iv. International Education Council
  - v. Research Policies Council
  - vi. Undergraduate Studies Council
  - vii. Professional Concerns Committee
  - viii. WMU Essential Studies Executive Advisory Committee
    - 1. WMU Essential Studies Course Review and Approval Committee
- b. Executive Board – Summy
  - i. Meeting Dates and Locations
  - ii. Senate Needs Assessment (SWOT Analysis)
- c. Faculty Senate Budget – Brodasky
  - i. Year-End Projection
  - ii. Meeting Room Costs

**6. Reports of University Committees**

- a. University Committee Representation – Summy
  - i. Accessible Technology Committee
  - ii. Employee Engagement Survey Committee (Kahler Schuemann)
  - iii. Interdisciplinarity (Christopher Cheatham)
  - iv. Racial Justice Advisory Committee (Candy McCorkle)
  - v. Space Advisory Committee (Pete Strazdas)
  - vi. Strategic Recourse Management (Christopher Cheatham)
  - vii. Student Center Committee (Paul Terzino)
  - viii. University Policy Committee (Jessica Swartz)
  - ix. University Strategic Planning (Christopher Cheatham)
  - x. University Assessment Steering Committee (Ciji Heiser)
    - 1. Undergraduate Studies Council Representative

2. Graduate Studies Council Representative
3. WMU Essential Studies Director
- b. Search Committee Representation – Summy
  - i. Provost and Vice President for Academic Affairs – Summy
  - ii. Academic Labor Relations Director

**7. Reports of Faculty Senate Councils and Committees**

- a. Undergraduate Studies Council – Summy
- b. Research Policies Council – Summy

**8. Announcements**

**9. Adjournment**

**Upcoming Agenda Items:**

- Merge Theatre and Dance Curriculum Proposal
- Centers and Institutes-committee membership and charges
- Revise Curriculum Process Documentation-Curriculum
- Council and Committee Vacancies

**Memoranda of Action – Upcoming**

- MOA-20/03: Syllabus Template – Ad Hoc Syllabus Cmt (being created)
- MOA-21/04: Revision of Accelerated Graduate Degree Program (USC approved 6-8-2021 needs to go to GSC)