

3 June 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**

10 June 2022, 9 a.m. to 12 p.m.

Colonial Kitchen – 330 N. Drake Rd, Kalamazoo MI 49009

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
  - a. Executive Board Minutes of 13 May 2022
- 3. Reports of Officers**
  - a. President Sarah Summy
    - i. Provost and Vice President for Academic Affairs Search
- 4. Unfinished Business**
- 5. New Business**
  - a. Faculty Senate SWOT Analysis – Summy
- 6. Reports of University Committees**
  - a. Accessible Technology Committee – Summy
- 7. Reports of Faculty Senate Councils and Committees**
  - a. Campus Planning and Finance Council – Vidic
  - b. International Education Council – DeChano-Cook
  - c. Graduate Studies Council – Rantz
- 8. Announcements**
- 9. Adjournment**

**Upcoming Agenda Items:**

- Merge Theatre and Dance Curriculum Proposal
- Council and Committee Vacancies
- December Council Meetings
- Council and Committee 2022-23 Charges
- Revise Curriculum Process Documentation-Curriculog
- Centers and Institutes-committee membership and charges

**Memoranda of Action – Upcoming**

- MOA-20/03: Syllabus Template – Ad Hoc Syllabus Cmt (being created)