

13 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**

24 June 2022, 10 to 11 :30 a.m.

Ellsworth Hall – room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m496d6e484561e2d8bf74c26670d6bb9e>

**1. Acceptance of the Agenda**

**2. Approval of Minutes**

- a. Executive Board Minutes of 10 June 2022

**3. Reports of Officers**

- a. President Sarah Summy
  - i. WMU President Meeting Update
  - ii. Board of Trustees Meeting Update
  - iii. Emeriti Council Meeting Update
- b. Vice President William Rantz

**4. Unfinished Business**

- a. Review of SWOT Analysis and Future Plan – Summy
- b. MOA-21/04: Revision of AGDP – Summy
- c. Faculty Senate Vacant Position – Summy

**5. New Business**

- a. Nursing and WMU Essential Studies – Summy
- b. Council Year-End Reports – Summy
- c. Undergraduate Studies Council Appointment – Summy
- d. Council and Committee Vacancies – Summy
- e. December Council Meetings – Summy

**6. Reports of University Committees**

- a. Provost and Vice President for Academic Affairs Search Committee – Summy

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

**8. Announcements**

**9. Adjournment**

**Upcoming Agenda Items:**

- Merge Theatre and Dance Curriculum Proposal
- 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)