

30 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
GUEST: Christopher Cheatham, Acting Provost
FROM: Sarah Summy, Faculty Senate President

**Executive Board
AGENDA**

8 July 2022, 10 to 11 :30 a.m.
Ellsworth Hall – room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mab251b61c816136f789b4796c662a8b9>

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
 - a. Executive Board Minutes of 24 June 2022
- 3. (10 to 10:30 a.m.) Acting Provost – Cheatham**
- 4. Reports of Officers**
 - a. President Sarah Summy
 - b. Vice President William Rantz
- 5. Unfinished Business**
 - a. Council and Committee Vacancies – Summy
 - b. Faculty Senate Vacant Position – Brodasky
 - c. Faculty Senate Action Planning – Summy
- 6. New Business**
 - a. Curriculum Proposal CEAS-Transfer of Engineering Management Technology – Summy
 - b. Revise Curriculum Process – Summy
 - i. Appeals Process
- 7. Reports of University Committees**
 - a. Provost and Vice President for Academic Affairs Search Committee – Summy
 - b. University Strategic Planning Steering Committee – Summy
 - c. University Policy Committee – Jellies
- 8. Reports of Faculty Senate Councils and Committees**
- 9. Announcements**
- 10. Adjournment**

Upcoming Agenda Items:

- Merge Theatre and Dance Curriculum Proposal
- Council and Committee 2022-23 Charges
- Centers and Institutes-committee membership and charges

Memoranda of Action – Upcoming

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