

14 July 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: John Miller, Chemistry
FROM: Sarah Summy, Faculty Senate President

Executive Board

*****REVISED*** AGENDA**

22 July 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 8 July 2022
- 3. Reports of Officers**
 - a. President Sarah Summy
 - b. Vice President William Rantz
- 4. Unfinished Business**
 - a. Faculty Senate Vacant Position – Brodasky
 - b. Faculty Senate Action Planning
 - i. Vision and Mission – Summy
 - ii. Objectives Updates – team leaders
 - c. HCOB BBA Core Curriculum Proposal – Wagner
 - d. Chair Training (2 September 2022) – Summy and Hains
- 5. New Business**
 - a. (11-11:15 a.m.) Syllabus Template – Miller
 - b. Council Year-End Reports and Charges – Summy
- 6. Reports of University Committees**
 - a. University Strategic Planning Steering Committee – Summy
 - b. University Policy Committee – Jellies
 - c. Employee Engagement Survey Committee – DeChano-Cook
- 7. Reports of Faculty Senate Councils and Committees**
- 8. Announcements**
- 9. Adjournment**

Upcoming Agenda Items:

- WMU President (Aug. 26; Oct. 14; Feb. 10)
- Provost (Sept. 9; March 24)
- Council and Committee Vacancies
- Centers and Institutes-committee membership and charges
- Continuation of Service Learning Committee
- Continuation of Intellectual Skills Program Advisory Committee

Memoranda of Action – Upcoming

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