TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, Bret Wagner

FROM: Richard Gershon, Faculty Senate President

Executive Board
***REVISED*** AGENDA
25 May 2018 10 a.m. to 12 p.m.
Bernhard – Faculty Lounge

A. Action Items
   1. Acceptance of the Agenda
   2. Approval of the Executive Board Minutes – 27 April 2018
   3. Approval of the Faculty Senate Minutes – 10 May 2018

B. Information Items
   1. President’s Update – Gershon
      • President Edward Montgomery Meeting
      • Disabled Student Support Meeting
      • eLearning Standards Meeting
      • Dean’s Meetings
   2. Vice President’s Update – Hahn
      • Interim Provost Susan Stapleton Meeting

C. Action Items, Cont.
   1. International Education Council Membership
   2. Academic and Information Technology Council Report – IT Support for Students with Disabilities

D. Council/Committee Reports
   1. Campus Planning and Finance Council – Wagner
   2. Graduate Studies Council – Chase
   3. International Education Council – Hahn
   4. Research Policies Council – Abudayyeh
   5. Undergraduate Studies Council – Ayers
   6. Centers and Institutes – Abudayyeh
   7. WMU Essential Studies Executive Advisory Committee – Ayers

E. Other

F. Adjournment

Upcoming Agenda Items:
   • Extended University Programs Council Report – eLearning Standards
   • Council Year-End Reports