

17 July 2025

**TO:** **Faculty Senate Executive Board:** Osama Abudayyeh, Kimberly Buchholz, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert  
**Parliamentarian:** Decker Hains  
**GUEST:** Mary Lagerwey, Chair, Emeriti Council; Stan Robin, Emeriti Council  
**FROM:** Amy Naugle, Faculty Senate President

**Executive Board**

**\*\*\*REVISED\*\*\* AGENDA**

25 July 2025, 10:30 a.m. to 12 p.m.

Ellsworth Hall-room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mfba4bb48c6f118d308bcfb0caa1b86dc>

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
  - a. Executive Board Minutes of 11 July 2025
- 3. (10:30-11 a.m.) Emeriti Council – Lagerwey and Robin**
  - a. Emeriti Council Funding
  - b. Clerical and Information Technology Support
  - c. Retirement Dinner
- 4. Reports of Officers**
  - a. President Amy Naugle
  - b. Vice President C. Dennis Simpson
- 5. New Business**
  - a. Council Year-End Report(s) Acceptance – Naugle
    - i. Academic and Information Technology Council
    - ii. Graduate Studies Council
  - b. President Topics-8 August– Naugle
  - c. Suggested Change to Year-end Reports – Brodasky
- 6. Unfinished Business**
  - a. Council and Committee Vacancies – Brodasky
  - b. Retreat Agenda-8 August – Naugle
- 7. Reports of Councils and Committees**
- 8. Announcements**
  - a. Change to 30 April Faculty Senate Meeting – Brodasky
- 9. Adjournment**

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**Upcoming Agenda Items:**

- WMU President (Aug. 8; Oct. 24; April 10)
- Interim Provost (Sept. 12; Feb. 13)

**Memoranda of Action – Upcoming**

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