

1 August 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:** Russ Kavalhuna, WMU President  
**FROM:** Amy Naugle, Faculty Senate President

**Executive Board**  
**\*\*\*REVISED\*\*\* RETREAT AGENDA**  
8 August 2025, 8 a.m. to 12 p.m.  
Student Center – Room 2209

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
  - a. Executive Board Minutes of 25 July 2025
3. **Review of Executive Board Action Plan – Naugle**
  - a. Strengths, Weakness, Opportunity, and Threats (SWOT) Limited Analysis
4. **Council and Committee Draft 2025-26 Charges – Naugle**
  - a. Academic and Information Technology Council
  - b. Campus Planning and Finance Council
  - c. Graduate Studies Council
  - d. International Education Council
  - e. Research and Creative Scholarship Council
  - f. Undergraduate Studies Council
  - g. Centers and Institutes Committee
  - h. Professional Concerns Committee
  - i. Unaffiliated Units Curriculum Committee
  - j. WMU Essential Studies Executive Advisory Committee
5. (10:30-11 a.m.) **WMU President – Russ Kavalhuna**
  - a. Faculty Senate and Shared Governance
  - b. Executive Board Action Plan
  - c. Removal of Faculty Senate from WMU Chapter of the American Association of University Professors Agreement
  - d. Experiential Learning Update
  - e. Artificial Intelligence Campus-wide Update
6. **Strategic Plan Topics at Faculty Senate Meetings – Naugle**
  - a. Focus Topics
  - b. Council/Committee Reports
  - c. Administrative Speakers
7. **Other – Naugle**
  - a. Syllabus Template Statement
  - b. Creation of Ad Hoc Emeriti Council Course of Action Committee
    - i. Membership
    - ii. Charges
8. **Announcements**
9. **Adjournment**