

4 September 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

FROM: Amy Naugle, Faculty Senate President

Executive Board AGENDA

12 September 2025, 10:30 a.m. to 12 p.m. Ellsworth Hall – Room 3201

1. Acceptance of the Agenda

2. Approval of Minutes

a. Executive Board Minutes of 22 August 2025

3. Interim Provost Cheatham

- a. Enrollment Update
- b. Transfer Student Task Force
- c. Administrative Curriculum Review Timeline

4. Reports of Officers

- a. President Amy Naugle
- b. Vice President C. Dennis Simpson

5. New Business

a. Debriefing WMU President Listening Session - Naugle

6. Unfinished Business

- a. Final Review of Executive Board 2024-26 Action Plan Naugle
- b. Experiential Learning Discussion Naugle

7. Council and Committee Reports

- a. WMU Essential Studies Executive Advisory Committee Hahn
- b. Undergraduate Studies Council Rudge
- c. Centers and Institutes Committee Buchholz
- d. Research and Creative Scholar Council DeFulio

8. Announcements

9. Adjournment