

19 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**

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

Webex: <https://wmich.webex.com/wmich/j.php?MTID=me7d56f25cab66e63cfed04803cffa90d>

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
  - a. Executive Board Minutes of 12 September 2025
3. **Reports of Officers**
  - a. President Amy Naugle
  - b. Vice President C. Dennis Simpson
4. **New Business**
  - a. Faculty Senate Agenda – 2 October 2025
  - b. Grading Scale Concern – Naugle
5. **Unfinished Business**
  - a. Experiential Learning Discussion – Naugle and Rudge
  - b. Centers and Institutes Committee – Hains
  - c. Bylaws Amendments
    - i. Professional Instructor – Hains
    - ii. Removal of Officers – DeFulio
6. **Council and Committee Reports**
  - a. Academic and Information Technology Council
  - b. WMU Essential Studies Course Review and Approval Committee – Hahn
  - c. Campus Planning and Finance Council – Abudayyeh
  - d. Professional Concerns Committee – Simpson
  - e. International Education Council – Hadley
  - f. Unaffiliated Units Curriculum Committee – Naugle
  - g. Graduate Studies Council – Teichert
7. **Announcements**
8. **Adjournment**