

3 October 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**

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

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m6256d104f0ef001c0ec027c0bd97dd7b>

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
 - a. Executive Board Minutes of 26 September 2025
3. **Unfinished Business**
 - a. Faculty Senate 2 October Meeting Review – Naugle
 - i. Accommodations
 - b. Bylaws Amendments
 - i. Accommodations – Brodasky
 - ii. Removal of Officers – Hains
4. **Reports of Officers**
 - a. President Amy Naugle
 - i. President Kavalhuna Meeting
 - ii. Provost Council Meeting
 - iii. Shared Governance Partners Meeting
 - iv. Experience-Driven Learning Meeting
 - b. Vice President C. Dennis Simpson
5. **New Business**
6. **Unfinished Business, Cont.**
 - a. Faculty Senate 2 October Meeting Review – Naugle
 - i. Accommodations
7. **Council and Committee Reports**
 - a. Unaffiliated Units Curriculum Committee – Naugle
 - b. Professional Concerns Committee – Simpson
 - c. International Education Council – Hadley
 - d. Research and Creative Scholar Council – DeFulio
8. **Announcements**
9. **Adjournment**