

5 December 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
GUESTS: Jessica Cataldo, Chair, Academic and Information Technology Council; Eric McConnell, University Ombuds, Representing Professional Concerns Committee; Remzi Seker, Vice President for the Office of Research and Innovation
FROM: Amy Naugle, Faculty Senate President

**Executive Board
AGENDA**

12 December 2025, 8:30 to 10 a.m.
Ellsworth Hall – Room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=m639f766ad69a9b25164b54dd858c169b>

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
 - a. Executive Board Minutes of 14 November 2025
3. (8:30-8:45 a.m.) **MOA-25/11: Revision of Recommendation of Course Delivery Definitions for Undergraduate and Graduate Catalogs** – Cataldo
4. (8:45-9 a.m.) **MOA-25/13: Revise Academic Appeals Review Process to Include Student Deadlines** – McConnell
5. (9-9:30 a.m.) **Eligibility to Serve as Principal Investigator Policy** – Seker
6. **Reports of Officers**
 - a. President Amy Naugle
 - b. Vice President C. Dennis Simpson
7. **New Business**
8. **Unfinished Business**
9. **Council and Committee Reports**
 - a. WMU Essential Studies Course Review and Approval Cmt (17 Nov. and 24 Nov.) – Hahn
 - b. Academic and Information Technology (17 Nov. and 8 Dec.) – Fogarty
 - c. Campus Planning and Finance Council (18 Nov.) – Abudayyeh
 - d. Professional Concerns Committee (19 Nov. and 10 Dec.) – Simpson
 - e. Graduate Studies Council (20 Nov. and 11 Dec.) – Teichert
 - f. International Education Council (20 Nov. and 11 Dec.) – Hadley
 - g. Unaffiliated Units Curriculum Committee (24 Nov.) – Naugle
 - h. Research and Creative Scholarship Council (4 Dec.) – DeFulio
 - i. WMU Essential Studies Executive Advisory Committee (9 Dec.) – Hahn
 - j. Undergraduate Studies Council (9 Dec.) – Rudge
 - k. Centers and Institutes Committee (10 Dec.) – Buchholz
10. **Announcements**
11. **Adjournment**

Upcoming Guests:

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| <ul style="list-style-type: none">• WMU President (Jan. 23)• Provost (Feb. 13)• First-Year Exp and WES – Wallace and Bush (Jan. 9) | <ul style="list-style-type: none">• Climate Change – Bertman (Jan. 23)• Shared Gov Retreat (Feb. 13) |
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Memoranda of Action – Upcoming

- MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – USC and IEC
- MOA-25/12: Establish Cross-Listed Courses Policy - USC
- MOA-25/14: Revision of WMU Syllabus Requirement to Include Artificial Intelligence Statement – AITC and PCC