

5 January 2026

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: Johnathan Bush, WMU Essential Studies Faculty Director; Jessica Cataldo, Chair, Academic and Information Technology Council; Lisa DeChano-Cook, Curriculum Manager; Brad Dennis, Chair, International Education Council; Michael Kahwaji, Chair, Professional Concerns Committee; Luchara Wallace, Dean, Mertz Tate

FROM: Amy Naugle, Faculty Senate President

**Executive Board
AGENDA**

9 January 2026, 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 12 December 2025
- 3. New Business**
 - a. **(10:30 a.m.-11 a.m.)** First-Year Experience and WMU Essential Studies – Bush and Wallace
- 4. Action Items**
 - a. **(11-11:15 a.m.)** MOA-25/12: Establish Cross-Listed Courses Policy – DeChano-Cook
 - b. **(11:15-11:30 a.m.)** MOA-25/14: Revision of WMU Syllabus Requirements to Include Artificial Intelligence Statement – Cataldo and Kahwaji
 - c. **(11:30-11:45 a.m.)** MOA-26/02: Revision of University-wide Global Learning Outcomes – Dennis
- 5. Reports of Officers**
 - a. President Amy Naugle
 - b. Vice President C. Dennis Simpson
- 6. New Business, Cont.**
 - a. Draft Agenda Topics for President Kavalhuna – Naugle
- 7. Unfinished Business**
- 8. Council and Committee Reports**
 - a. Campus Planning and Finance Council – Abudayyeh
- 9. Announcements**
- 10. Adjournment**

Upcoming Guests:

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| <ul style="list-style-type: none">• WMU President (Jan. 23)• Provost (Feb. 13) | <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